



## Pension & Health Benefits Committee

# Meeting Agenda

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Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**March 18, 2025**

9:00 a.m.

### **Committee Members**

Ramon Rubalcava, Chair

David Miller

Theresa Taylor

Jose Luis Pacheco, Vice Chair

Eraina Ortega

Yvonne Walker

Malia Cohen

Kevin Palkki

Mullissa Willette

### **Closed Session**

**9:00 a.m.**

#### **Item**

1. Call to Order and Roll Call
2. Approval of the November 19, 2024, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Pharmacy Benefits Contracting Update – Julia Logan, Rob Jarzombek, Don Moulds

### **Open Session**

**9:30 a.m.**

## **Item**

1. Call to Order and Roll Call
2. Executive Report – Don Moulds, Kim Malm
3. **Action Consent Items** – Don Moulds
  - a. Approval of the November 19, 2024, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the March 18, 2025, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the May 2025, Pension & Health Benefits Committee Meeting
  - c. Health Open Enrollment Results
5. **Action Agenda Items**
  - a. Health Benefits Program Proposals for 2026 – Rob Jarzombek, Julia Logan, Don Moulds
  - b. Pharmacy Benefits Intent to Award – Julia Logan, Rob Jarzombek, Don Moulds
6. **Information Agenda Items**
  - a. Health Plan Spotlight – Don Moulds
  - b. Update on Retiree Cost-of-Living Adjustment – Kim Malm
  - c. Summary of Committee Direction – Don Moulds, Kim Malm
  - d. Public Comment
7. **Adjournment of Meeting**