



# Pension & Health Benefits Committee Meeting Agenda

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 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate via teleconference.

## Feckner Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## March 18, 2025

9:00 a.m.

### Committee Members

Ramon Rubalcava, Chair  
Kevin Palkki, Vice Chair  
Malia Cohen

David Miller  
Eraina Ortega  
Jose Luis Pacheco

Theresa Taylor  
Yvonne Walker  
Mullissa Willette

### Open Session

9:00 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair	5	5	12

## Closed Session

Upon Adjournment or Recess of Open Session (Government Code Section 11126(c)(17) and (h))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the November 19, 2024, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Pharmacy Benefits Contracting Update – Julia Logan, Rob Jarzombek, Don Moulds	15	30	49
4. Long-Term Care Contracting Update – Don Moulds, Jared Shinabery	15	25	89
5. Provider Contracting Negotiation Update – Don Moulds, Rob Jarzombek, Julia Logan	20	30	139

**Total Closed Session Time: 2 hours and 19 minutes**

## Open Session

Upon Adjournment of Closed Session

Item	Presentation	Q & A	Cumulative Time
3. Executive Report – Don Moulds, Kim Malm	10	2	24
4. <b>Action Consent Items</b> – Don Moulds	2	0	26
4a. Approval of the November 19, 2024, Pension & Health Benefits Committee Meeting Minutes			
4b. Approval of the March 18, 2025, Pension & Health Benefits Committee Meeting Timed Agenda			
5. <b>Information Consent Items</b> – Don Moulds	2	0	28
5a. Annual Calendar Review			
5b. Draft Agenda for the May 19, 2025, Pension & Health Benefits Committee Meeting			
6. <b>Action Agenda Items</b>			
6a. Health Benefits Program Proposals for 2026 – Rob Jarzombek, Julia Logan, Don Moulds	15	30	73
7. <b>Information Agenda Items</b>			
7a. Health Open Enrollment Results – Don Moulds, Rob Jarzombek	10	20	103
7b. Preferred Provider Organization Transition Update – Don Moulds, Rob Jarzombek, Julia Logan	10	15	128
7c. Retiree Cost-of-Living Adjustment 2025 – Kim Malm, Kimberlee Pulido	5	5	138

Item	Presentation	Q & A	Cumulative Time
7d. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	142
7e. Public Comment			
<b>8. Adjournment of Meeting</b>	2	0	144

**Total Open Session Time: 2 hours and 24 minutes**