



Pension & Health Benefits Committee

Meeting Summary

March 20, 2024

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension & Health Benefits Committee (PHBC) met on March 19, 2024.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **AGENDA ITEM 5a**
Approve staff's recommendation to amend Section 574 of Chapter 2 of Division 1 of Title 2 of the California Code of Regulations to describe how a classified school member's full-time payrate shall be reported to the California Public Employees' Retirement System (CalPERS), followed by submission of the final rulemaking package to the Office of Administrative Law (OAL) upon conclusion of the 45-day public comment period if no public comments are received.

The Committee received reports on the following topics:

- The Committee received the Health Open Enrollment Results, 2024 Retiree Cost of Living Adjustment, and a Health Spotlight presentation from Western Health Advantage and Sharp Health Plans.
- The Committee received public comment regarding 90-day prescriptions and Long-Term Care.

At this time, I would like to share some highlights of what to expect at the next PHBC meeting:

- The Committee will meet in closed session in May to discuss an update on Health Plan Rate Renewal Negotiation Strategy, and on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation.

The next meeting of the PHBC is scheduled for May 2024, in Sacramento, California.