



# 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 remotely via teleconference.

## Feckner Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 11, 2024**

8:30 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

8:30 a.m.

Or upon adjournment or Recess of the Finance and Administration Committee – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2

### Closed Session

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

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the May 13, 2024, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Preferred Provider Organization Third Party Administrator Solicitation – Don Moulds, Rob Jarzombek	20	60	84
4. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek	40	60	184

**Total Closed Session Time: 3 hours and 4 minutes**

## Open Session

Upon adjournment of Closed Session

Item	Presentation	Q & A	Cumulative Time
2. Executive Report – Don Moulds, Kim Malm	10	2	14
<b>3. Action Consent Items – Don Moulds</b>	2	0	16
3a. Approval of the March 19, 2024, Pension & Health Benefits Committee Meeting Minutes			
3b. Approval of the June 11, 2024, Pension & Health Benefits Committee Meeting Timed Agenda			
<b>4. Information Consent Items – Don Moulds</b>	2	0	18
4a. Annual Calendar Review			
4b. Draft Agenda for the September 17, 2024, Pension & Health Benefits Committee Meeting			
<b>5. Action Agenda Items</b>			
a. Preferred Provider Organization Third Party Solicitation Intent to Award – Don Moulds, Rob Jarzombek	20	60	98
<b>6. Information Agenda Items</b>			
6a. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek	40	60	198
6b. Prospective Long Term Care Program Rates – Don Moulds, Jared Shinabery	20	30	248
6c. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	252
6d. Public Comment			
<b>7. Adjournment of Meeting</b>			

**Total Open Session Time: 4 hours and 12 minutes**