

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

July 15, 2026

10:00 AM

TEAMS MEETING:

<https://teams.microsoft.com/meet/239895977439032?p=xfOn8n3sc5faEbXG0p>

Meeting ID: 239 895 977 439 032

Passcode: fW9jt3pd

Call-in number to access audio via phone not computer: +1 321-430-0503,,923574017#

Any document provided to a majority of the members of the Public Agency Coalition Enterprise (PACE) regarding any item on this agenda will be made available for public inspection at the meeting and at Keenan, 2355 Crenshaw Blvd. Torrance, CA 90501 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

TRUCKEE DONNER RECREATION & PARK DISTRICT
SUPERIOR COURT OF CA, MENDOCINO COUNTY
SAN BERNARDINO COUNTY

EMPLOYEES' RETIREMENT ASSOCIATION
DESERT HOT SPRINGS, CITY OF
MODOC COUNTY

David Faris, **President**
Kim Turner, **Vice President**
Stacey Barnier, **Secretary/Treasurer**

Brent Jones, **Member**
Pam Randall, **Member**

MANAGERS:

KEENAN & ASSOCIATES

E. Peter McNamara
Teri Graf
Marie King
Laurie LoFranco
Alexandria Van Brunt
Sam Mel-Chan
Kevin Davis

III. PUBLIC COMMENTS (*5 minutes*)

Comments from the public will be received and limited to five minutes per person regarding items not on the agenda.

IV.	APPROVAL OF AGENDA – July 15, 2026	Action
	Presented by David Faris	2026-034

V.	APPROVAL OF MINUTES – May 27-28, 2026	Action
	Presented by David Faris	2026-035

The Executive Committee will review the minutes of the previous Executive Committee Meeting for any adjustments and adoption.

VI.	CORRESPONDENCE (5 minutes)	Information and Action, if needed
	Presented by E. Peter McNamara	2026-036

Correspondence will be presented and reviewed by the Executive Committee.

- Anthem– Valley Children’s Hospital Contract Negotiations
- Big Bear Fire Authority – Leaving PACE effective 7.1.2027
- City of San Joaquin – Late fee waiver request (~\$525) (Action)
- Superior Courts of California, Sutter County – Late fee waiver request (\$~2,800) (Action)

VII. FINANCIAL

	FINANCIAL REVIEW (10 minutes)	Information
	Presented by Sam Mel-Chan	2026-037

The Executive Committee will hear a report on the Financials as of May 31, 2026.

	ANTHEM UPDATE (10 minutes)	Information
	Presented by E. Peter McNamara	2026-038

The Executive Committee will hear a report on Anthem claim experience.

	EMPIRX UPDATE (10 minutes)	Information
	Presented by E. Peter McNamara	2026-039

The Executive Committee will hear a summary report on EmpiRx utilization.

	AMERITAS DENTAL OFFERING (5 minutes)	Action
	Presented by E. Peter McNamara	2026-040

Consider approval of a PACE-sponsored self-funded dental pool administered by Ameritas and authorize PACE management to proceed with implementation.

VIII. ADMINISTRATION

DEPENDENT ELIGIBILITY VERIFICATION AUDIT UPDATE (10 minutes) Information
Presented by Teri Graf 2026-041

The Executive Committee hear an update on the status of the dependent eligibility verification audit being performed by PDA.

**PHARMACY BENEFIT MANAGER MARKETING
UPDATE AND RECOMMENDATION (10 minutes)** Information or Action, if Necessary
Presented by E. Peter McNamara 2026-042

The Executive Committee will hear an update on the PBM options for 2027.

**CLEARPOINT CAPTIVE STOP LOSS SOLUTION
UPDATE AND RECOMMENDATION (10 minutes)** Information or Action, if Necessary
Presented by E. Peter McNamara 2026-043

The Executive Committee will hear an update on the ClearPoint stop loss captive.

HANDL HEALTH UPDATE (10 minutes) Information
Presented by E. Peter McNamara 2026-044

The Executive Committee will hear an update on Handl Health's implementation.

SELF-FUNDED PLAN RENEWAL UPDATE (20 minutes) Information
Presented by Kevin Davis 2026-045

The Executive Committee will hear a report regarding the Plan Year 2027 self-funded renewal.

NEW MEMBER REQUESTS (5 minutes) Information, or Action, if Necessary
Presented by Kevin Davis 2026-046

The Executive Committee will hear a report on new member agency activity.

DRAFT TRAINING TOPICS (10 minutes) Information
Presented by Teri Graf 2026-047

The Executive Committee will discuss possible training topics for PACE full Board Members.

IX. INFORMATION (10 minutes)

EXECUTIVE COMMITTEE COMMENTS

Information

Each Executive Committee member may report about various matters involving the Authority. There will be no Executive Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

MANAGER COMMENTS

Information

PACE Management will report to the Executive Committee about various matters involving the Authority. There will be no Executive Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

- Transition of PACE administration from the BenefitBridge platform to Employee Navigator update
- PACE Executive Committee “Call to Action” letter
- Full Board in-person meeting(s)

X. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting, which will be held virtually on August 26, 2026.

XI. ADJOURNMENT