AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING
October 28, 2026
10:00 AM

TEAMS MEETING:
https://teams.microsoft.com/meet/234266886126587?p=ecCAjLLql7yo0vS33T
Meeting ID: 234 266 886 126 587
Passcode: Pg39V2E6

Call-in number to access audio via phone not computer: +1 321-430-0503,,200661018#

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	David Faris, **President**
SUPERIOR COURT OF CA, MENDOCINO COUNTY	Kim Turner, **Vice President**
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	Stacey Barnier, **Secretary/Treasurer**
DESERT HOT SPRINGS, CITY OF	Brent Jones, **Member**
MODOC COUNTY	Pam Randall, **Member**

MANAGERS:

KEENAN & ASSOCIATES	E. Peter McNamara
	Teri Graf
	Marie King
	Laurie LoFranco
	Sam Mel-Chan
	Kevin Davis
	Michele Porter

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 – October 28, 2026 **Action**
Presented by David Faris **2026-062**

V. APPROVAL OF MINUTES – August 26, 2026 & August 28, 2026 (Special Meeting) **Action**
Presented by David Faris **2026-063**

The Executive Committee will review the minutes of recent Executive Committee Meetings for any adjustments and adoption.

VI. CORRESPONDENCE (*5 minutes*) **Information and Action, if needed**
Presented by E. Peter McNamara **2026-064**

Correspondence will be presented and reviewed by the Executive Committee.

- Anthem – Independent Dispute Resolution (IDR) Report
- Anthem – Scripps Health Network Negotiations
- Anthem – ASPIRE Network
- Kaiser – CA Nurses Association (CNA) Negotiations
- Samaritan Fund – Status
- City of Sutter Creek Change in PACE Board Member Appointment
- City of Rio Dell Change in PACE Board Member Appointment

VII. FINANCIAL

FINANCIAL AUDIT DRAFT FOR YEAR ENDING 2025 *(10 minutes)* **Information, or Action, if Necessary**
2026-065
Presented by Ben Leavitt from CWDL

The Executive Committee will hear a report on the 2025 Audit.

FINANCIAL REVIEW (5 *minutes*) **Information**
Presented by Sam Mel-Chan **2026-066**

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

PRELIMINARY BUDGET 2027 (5 *minutes*) **Information, or Action, if Necessary**
Presented by Sam Mel-Chan **2026-067**

The Executive Committee will hear a report on the preliminary 2027 budget.

ANTHEM UPDATE *(20 minutes)* **Information**
Presented by Darren Reddick and Karisa Kirkman **2026-068**

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

EMPIRX UPDATE *(15 minutes)* **Information**
Presented by Holly Romero and Greg Lewis **2026-069**

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

KAISER UPDATE *(15 minutes)* **Information**
Presented by Christopher Brown **2026-070**

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

WELLBEING PROGRAM UPDATE *(15 minutes)* **Information**
Presented by Jill Dorris **2026-071**

The Executive Committee will hear an update on the 2026 Wellness Program performance and Wellbeing Program for 2027.

EXPRESS SCRIPTS UPDATE *(10 minutes)* **Information**
Presented by Michele Porter **2026-072**

The Executive Committee will hear an update on the new Pharmacy Benefit Manager, Express Scripts by Evernorth, implementation.

VIII. ADMINISTRATION

DEPENDENT ELIGIBILITY VERIFICATION AUDIT UPDATE *(10 minutes)* **Information**
Presented by E. Peter McNamara **2026-073**

The Executive Committee will review the final report on the savings from the dependent eligibility verification audit performed by PDA.

2027 PACE BOARD MEETING CALENDAR (*5 minutes*) **Information, or Action, if Necessary**
Presented by E. Peter McNamara **2026-074**

The Executive Committee will review the proposed 2027 PACE Board meeting calendar, make changes, if required, and vote to present to the Board at the December 9, 2026 Board meeting.

NEW MEMBER REQUESTS (*10 minutes*) **Information, or Action, if Necessary**
Presented by Kevin Davis **2026-075**

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

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.

- Handl Health\Rovi Update
- PACE Self-Funded Dental Pool with Ameritas Update
- Final Stop Loss Renewal Update
- Executive Committee Appointments Effective 1/1/2027

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 December 9, 2026.

XI. ADJOURNMENT