

**SPECIAL MEETING
AGENDA**

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

August 28, 2026

10:30 AM

TEAMS MEETING:

<https://teams.microsoft.com/meet/254515627597440?p=Ad3EdUJxTffYDR5MeH>

Meeting ID: 254 515 627 597 440

Passcode: nh7Qs6SV

Call-in number to access audio via phone not computer: +1 321-430-0503,,258636049#

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

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – Special Meeting, August 28, 2026

Presented by David Faris

**Action
2026-059**

V.	2026 FINAL BUDGET ADOPTION	Action
	Presented by E. Peter McNamara	2026-060

The Executive Committee will review and consider adoption of the PACE 2026 Final Budget.

VI.	HANDL HEALTH PROGRAM APPROVAL	Action
	Presented by E. Peter McNamara	2026-061

The Executive Committee will review the proposed Handl Health program, consider approval of Handl Health as a PACE-approved vendor, and authorize execution of the associated agreement and implementation activities as appropriate.

VII. INFORMATION

EXECUTIVE COMMITTEE COMMENTS	Information
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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
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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.

VIII. AGENDA ITEMS NEXT MEETING	Information
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Executive Committee Members and others may suggest items for consideration at the next regular meeting, which will be held virtually on October 29, 2026.

IX. ADJOURNMENT