

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

March 25, 2026

11:00 AM

TEAMS MEETING:

<HTTPS://TEAMS.MICROSOFT.COM/MEET/28474317145112?P=AQDF9EXGQNS2WL9CNP>

Meeting ID: 284 743 171 451 12

Passcode: wZ2mv9cM

Call-in number to access audio via phone not computer: +1 321-430-0503,,21414120#

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
SECRETARY/TREASURER
DESERT HOT SPRINGS, CITY OF
SAN BERNARDINO COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION

David Faris, **President**
Kim Turner, **Vice President**
Open Position
Brent Jones, **Member**
Stacey Barnier, **Member**

MANAGERS:

KEENAN & ASSOCIATES

E. Peter McNamara
Teri Graf
Marie Edmondson
Laurie LoFranco
Alexandria Van Brunt
Sam Mel-Chan
Christine Hough

OTHERS:

COUNTY OF MODOC

Pam Randall

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 – March 25, 2026 **Action**
Presented by David Faris **2026-013**

V. APPROVAL OF MINUTES – January 27-28, 2026 **Action**
Presented by David Faris **2026-014**

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 **2026-015**

Correspondence will be presented and reviewed by the Executive Committee.

- City of Livingston – Request for closed Retiree group extension
- Payer Matrix Fee Reduction (EmpiRx Contract Amendment #4)
- Part D Advisors (PDA) – Spousal Annual Re-Certification Proposal
- HIPAA Notice of Privacy Practices - Updated

VII. FINANCIAL

FINANCIAL REVIEW (10 minutes) **Information**
Presented by Sam Mel-Chan **2026-016**

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

ANTHEM UPDATE (20 minutes) **Information**
Presented by Darren Reddick and Karisa Kirkman **2026-017**

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

EMPIRX UPDATE (10 minutes) **Information**
Presented by Alexandria Van Brunt **2026-018**

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

VIII. ADMINISTRATION

ELECTION OF THE SECRETARY/TREASURER TO FILL CURRENT VACANCY AND COMPLETE THE UNEXPIRED TERM ENDING DECEMBER 31, 2027 **Action**
(10 minutes) **2026-019**
Presented by E. Peter McNamara

The Executive Committee will discuss candidates to fill the vacancy of the Secretary/Treasurer position and complete the unexpired term ending December 31, 2027. The candidate(s) will be presented for vote at the March 25, 2026 Full Board Meeting.

ELECTION OF A NON-OFFICER EXECUTIVE COMMITTEE MEMBER TO FILL VACANCY AND COMPLETE THE UNEXPIRED TERM ENDING DECEMBER 31, 2027 (10 minutes) **Action 2026-020**

Presented by E. Peter McNamara

The Executive Committee will discuss candidates to fill the vacancy of a Non-Officer Executive Committee Member position and complete the unexpired term ending December 31, 2027. The candidate(s) will be presented for vote at the March 25, 2026 Full Board Meeting.

NEW MEMBER REQUESTS (5 minutes) **Information, or Action, if Necessary 2026-021**

Presented by Christine Hough

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

IX. INFORMATION (5 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.

- Resource Guide for Anthem and Kaiser for value-added services
- Process in preparing an RFP for a new COBRA Administrator for PACE as a pool
- Quote from Ameritas for a dental program for PACE members
- The timeline for the transition of PACE administration from the BenefitBridge platform to Employee Navigator has been updated from March 2026 to July 2026
- Update to the 2026 PACE Meeting Schedule: The July 22, 2026 Executive Committee Meeting has been rescheduled for July 15, 2026, 10AM-Noon (revised 2026 PACE Meeting Schedule attached)

X. AGENDA ITEMS NEXT MEETING **Information**

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for May 27-28, 2026, in-person in Rancho Cordova, California.

XI. ADJOURNMENT