

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

August 26, 2026

11:00 AM

TEAMS MEETING:

<https://teams.microsoft.com/meet/292651043192913?p=0aEK1t04Na1uZLLfBR>

Meeting ID: 292 651 043 192 913

Passcode: MW2iX9Tu

Call-in number to access audio via phone not computer: [+1 321-430-0503,571958121#](tel:+13214300503571958121)

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
Barb Melnick
Sam Mel-Chan
Kevin Davis
Jill Dorris

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 – August 26, 2026	Action
	Presented by David Faris	2026-048

V.	APPROVAL OF MINUTES – July 15, 2026	Action
	Presented by David Faris	2026-049

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	2026-050

Correspondence will be presented and reviewed by the Executive Committee.

- Anthem– Zepbound Change
- Anthem – Scripps Member Letter
- City of Fowler – Late Fee Waiver Request
- City of Sutter Creek – PACE Board Member Change
- Samaritan Fund –Member Approval Notice

VII. FINANCIAL

FINANCIAL REVIEW (10 minutes)	Information
Presented by Sam Mel-Chan	2026-051

The Executive Committee will hear a report on the Financials as of June 30, 2026 and the 2026 Final Budget.

ANTHEM UPDATE (10 minutes)	Information
Presented by Darren Reddick and Karisa Kirkman	2026-052

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

EMPIRX UPDATE (10 minutes)	Information
Presented by Holly Romero, Greg Lewis, and Sandra Modglin	2026-053

The Executive Committee will hear a report on EmpiRx utilization.

SAMARITAN FUND UPDATE (10 minutes)	Information
Presented by E. Peter McNamara and Teri Graf	2026-054

The Executive Committee will hear an update on the Samaritan Fund renewal program and 2027 communication plan.

WELLNESS UPDATE (10 minutes)

Information

Presented by Jill Dorris, Stacey Barnier, and Alex Davies (Claremont Intern)

2026-055

The Executive Committee will hear a report from EC member, Stacey Barnier and Alex Davies, City of Claremont intern, on wellness best practices.

2027 RENEWAL ACTION (30 minutes)

Action

Presented by Kevin Davis

2026-056

2027 renewal information will be reviewed by PACE Management and discussed by the Executive Committee. All PACE agencies renew on the calendar year cycle. Review and discuss rates:

- Anthem HMO Plans
- Anthem Self-funded Plans
- Kaiser HMO Plans
- ClearPoint Health Captive

VIII. ADMINISTRATION

DEPENDENT ELIGIBILITY VERIFICATION

Information/Action if Needed

AUDIT UPDATE (10 minutes)

2026-057

Presented by Teri Graf

The Executive Committee hear an update on the status of the dependent eligibility verification audit being performed by PDA and determine when to terminate ineligible dependents.

COBRA VENDOR MARKETING UPDATE (5 minutes)

Information

Presented by Teri Graf

2026-058

The Executive Committee will hear an update on the COBRA Marketing.

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.

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 October 29, 2026.

XI. ADJOURNMENT