

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE) EXECUTIVE COMMITTEE MEETING

May 28, 2025

8:00 AM

LOCATION

Keenan & Associates
10860 Gold Center Drive, Suite 350
Rancho Cordova, CA 95670

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.

BREAKFAST (light continental)

7:30-8:00 AM

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

DESERT HOT SPRINGS, CITY OF

SBCERA

GUSTINE, CITY OF

SUPERIOR COURT OF CA, MENDOCINO COUNTY

TRUCKEE DONNER RECREATION & PARK DISTRICT

Brent Jones, Non-Officer Member

Stacey Barnier, Non-Officer Member

Melanie Correa, **Secretary/Treasurer**

Kim Turner, **Vice President**

David Faris, **President**

MANAGERS:

KEENAN & ASSOCIATES

E. Peter McNamara

Teri Graf

Marie Edmondson

OTHERS:

ANTHEM

Darren Reddick

Jeff Koprivetz

Karisa Kirkman

Sylvia Loftis (virtual)

KAISER

Andrea Maciel

Cindi Mitchell

Harry Lehal (virtual)

Thao Nguyen

EMPIRX

Erica Schulze

Greg Lewis (virtual)

Holly Romero

Sandra Modglin

Alexandria Van Brunt, KPS

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – May 28, 2025 Action 2025-022

Presented by David Faris

V. APPROVAL OF MINUTES – March 26, 2025 & April 23, 2025 Action 2025-023

Presented by David Faris

The Executive Committee will review the minutes of the last two Executive Committee meetings for any adjustments and adoption.

VI. CORRESPONDENCE Information or Action, if Necessary 2025-024

Presented by Peter McNamara

- Anthem-Scripps Network Provider Negotiations – Information
- Anthem Supplemental Health Plans / Voluntary Enrollment Solutions - Information
- EmpiRx Pharmacy & Therapeutics Committee Q2 2025 Changes to Clinical Programs – Information
- EmpiRx-PACE Q4 Rebate – Information
- City of Sutter Creek – PACE Board Member Change - Information
- Anthem Plan Coverage for PACE Member Retiree – Action
- Anthem UM Issue for PACE Member – Action
- Superior Court of California, Kings County – Fee Waiver Request – Action
- City of Sanger – Fee Waiver Request – Action
- City of Sutter Creek – Fee Waiver Request – Action
- Compass Charter School – Fee Waiver Request - Action

VII. ANTHEM UPDATES Information 2025-025 8:10-8:45 AM

Presented by Darren Reddick, Jeff Koprivetz, Karisa Kirkman, and Sylvia Loftis

The Executive Committee will hear an update from Anthem on high-cost claimants, overall utilization, medical trend, and renewals.

VIII. KAISER UPDATES Information 2025-026 9:00-9:30 AM

Presented by Andrea Maciel, Cindi Mitchell, and Thao Nguyen

The Executive Committee will hear an update from Kaiser on high-cost claimants, overall utilization,

medical trend, and renewals.

IX. EMPIRX UPDATES	Information
Presented by Erica Schulze, Greg Lewis, Holly Romero, & Sandra Modglin	2025-027
	9:45-10:15 AM

The Executive Committee will hear an update from EmpiRx on Specialty Medications, Brand, and Generic utilization.

X. SELF-FUNDED PLAN UPDATES	Information
Presented by E. Peter McNamara	2025-028
	10:30-11:15 AM

The Executive Committee will hear an update regarding the preliminary renewal for Plan Year 2026. Additionally, there will be a report on new member agency activity.

WORKING LUNCH	11:45 AM-1:00 PM
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XI. SAMARITAN FUND	Action
Presented by E. Peter McNamara	2025-029

The Executive Committee will determine whether or not to pursue Samaritan Fund as an offering in the 2026 Plan Year.

XII. RETIREE FIRST	Information
Presented by E. Peter McNamara	2025-030

The Executive Committee will hear an overview of the Retiree First program.

XIII. 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 subsequent agenda.

XIV. 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 July 24, 2025.

XV. ADJOURNMENT