

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

August 23, 2023

10:00 am

ZOOM MEETING:

<https://zoom.us/j/95209105650>

Meeting ID: 952 0910 5650

Call-in number to access audio via phone not computer:

13052241968,,95209105650#

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, 1111 Broadway, Suite 2000, Oakland, CA 94607 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

REGIONAL GOVERNMENT SERVICES

SANGER, CITY OF

SUPERIOR COURT OF CA, MENDOCINO COUNTY

TRUCKEE DONNER RECREATION & PARK DISTRICT

GUSTINE, CITY OF

Christina Nygard, Non-Officer Member

Becky Padron, **Secretary/Treasurer**

Kim Turner, **Vice President**

David Faris, **President**

Melanie Correa, Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara

Christine Hough

Melissa King

Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan

Laurie LoFranco

Dayna Gowan

ANTHEM

Joelle Jarmillo

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 – August 23, 2023 **Action**
Presented by David Faris **2023-037**

V. APPROVAL OF MINUTES – July 26, 2023 **Action**
Presented by David Faris **2023-038**

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

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2023-039**

Correspondence will be presented and reviewed by the Executive Committee. No action may be taken in response; only referred for action on a subsequent agenda.

VII. FINANCIAL

Monthly Financial Review **Information**
Presented by Sam Mel-Chan **2023-040**

The Executive Committee will hear a report on the Monthly Financial Review as of July 31, 2023.

2024 RENEWAL ACTION **Action**
Presented by E. Peter McNamara and Christine Hough **2022-041**

2024 renewal information will be reviewed by PACE Management and discussed by the Executive Committee. All PACE agencies renew on a calendar year cycle.

2023 AUDIT SERVICES UPDATE **Information**
Presented by Melissa King **2023-042**

The Executive Committee will review and discuss options for securing a contract for audit services for 2023.

PREMIUM PAYMENT OPTIONS **Information**
Presented by Sam Mel-Chan and Melissa King **2023-043**

The Executive Committee will hear and discuss an update on electronic premium payment options.

ANTHEM UPDATE

Presented by E. Peter McNamara and Melissa King

**Information
2023-044**

The Executive Committee will hear a report on the Anthem Select network.

ANCILLARY UPDATE - EMPIRX

Presented by E. Peter McNamara

**Information or Action if need be
2023-045**

The Executive Committee will hear an update on EmpiRx step therapy requirements.

VOLUNTARY GROUP MEDICARE ADVANTAGE PROGRAM

Presented by Melissa King

**Information
2023-046**

The Executive Committee will hear an update on data required from each agency to secure a quote from RetireeFirst.

VOLUNTARY GROUP LONG TERM CARE PROGRAM

Presented by Melissa King

**Information
2023-047**

The Executive Committee will hear a report on potential California legislation on a statewide long term care program funded by a payroll tax and data required from each agency to secure quotes for voluntary group long term care solution. For a voluntary group long term care solution to be sponsored by PACE, all member agencies will be required to offer the voluntary benefit to their employees.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

**Information
2023-048**

PACE Management will review new marketing activity of the PACE JPA.

AGENCY REQUEST TO WAIVE PREMIUM LATE FEE

Presented by E. Peter McNamara

**Action
2023-049**

The Executive Committee will discuss a request to a waive premium late fee from the City of Avenal.

**REQUEST TO WAIVE THE EMPIRX ANCILLARY FEE FOR A BRAND
NAME DRUG**

Presented by E. Peter McNamara

**Action
2023-050**

The Executive Committee will discuss a request to a waive the monthly ancillary fee for a brand name drug.

IX. INFORMATION

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 scheduled for October 25, 2023 via Zoom.

XI. ADJOURNMENT