



Regular Meeting

Item number 12 – Open session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: November 5, 2026– 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

February 2026

Location: West Sacramento

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
----------	---------------------	-------------------	-------------

Call to Order and Roll Call

Action Items

There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.

1.	Approval of Agenda	Chairperson	
----	--------------------	-------------	--

Information Items

2.	Chief Executive Officer Report	Cassandra Lichnock	
3.	Innovation Program Update	Lisa Blatnick	
4.	Review of Benefits and Services Policy – First Reading	Jeff Zimmer	

Action Items

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	Updates to the Administrative Remedy Regulations	Joycelyn Martinez-Wade	
	<u>Consent Agenda - Information</u>		
6.	a. State and Federal Legislation	Chairperson	
	b. Voice of the Customer		
	<u>Consent Agenda - Action</u>		
7.	a. * Committee Reports	Chairperson	
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Board Governance Committee		
	5) Compensation Committee		
	b. Approval of Minutes of the November 5, 2026, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	<u>Information Items</u>		
8. *	Items Referred by Committee for Board Decision	Chairperson	
9. *	New Business / Review of Information Requests	Chairperson	
10.	Draft Agenda for Next Meeting	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

Or Upon the Adjournment of the Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
12.	Approval of Minutes of the November 5, 2026, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda – Information</u>		
13. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Information Items</u>			
14. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
15. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

Adjournment

* *no written material*

Note: Items designated for information are appropriate for board action if the board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.