



Pension & Health Benefits Committee

Meeting Agenda

Videoconference – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

June 15, 2021

9:00 a.m.

Committee Members

Rob Feckner, Chair
 Ramon Rubalcava, Vice Chair
 Margaret Brown

Henry Jones
 David Miller
 Eraina Ortega

Theresa Taylor
 Shawnda Westley
 Betty Yee

Open Session

9:00 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2

Closed Session

Upon Adjournment or Recess of Open Session, Whichever is Later - (Government Code Section 11126(c)(17), 11126(h))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the May 17, 2021, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Health Plan Rate Renewal Negotiation Strategy – Marta Green, Don Moulds	30	45	94

Total Meeting Time: 1 hour and 34 minutes

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item	Presentation	Q & A	Cumulative Time
2. Approval of the June 15, 2021, Pension & Health Benefits Committee Timed Agenda	2	0	4
3. Executive Report – Don Moulds, Anthony Suine	10	2	16
4. Action Consent Items – Don Moulds	2	0	18
4a. Approval of the March 16, 2021, Pension & Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Don Moulds	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the September 14, 2021, Pension & Health Benefits Committee Meeting			
6. Information Agenda Items			
6a. Preliminary 2022 Health Maintenance Organization and Preferred Provider Organization Plan Rates – Don Moulds	40	60	120
6b. Summary of Committee Direction – Don Moulds	2	2	124
6c. Public Comment			

Total Meeting Time: 2 hours and 4 minutes