



Pension and Health Benefits Committee Meeting Agenda

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

March 15, 2016
8:00 am

COMMITTEE MEMBERS

Priya Mathur, Chair
Michael Bilbrey, Vice Chair
John Chiang
Rob Feckner
Richard Gillihan

Dana Hollinger
Henry Jones
Theresa Taylor
Betty Yee

AGENDA

Open Session
8:00 am

Doug McKeever

Doug McKeever

Doug McKeever

1. Call to Order and Roll Call
2. Executive Report(s)
3. Consent Items

Action Consent Items:

- a. Approval of the February 17, 2016 Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for April 19, 2016, Pension and Health Benefits Committee Meeting
- c. California Employers' Retiree Benefit Trust Update
- d. Supplemental Income Plans Program Update
- e. Update on Retiree Cost-of-Living Adjustment

Action Agenda Items

Doug McKeever

5. Review Pension and Health Benefits Committee Delegation

Information Agenda Items

Doug McKeever

Yvette Fontenot, Avenue Solutions

Chris Jennings, Jennings Policy Strategies

Doug McKeever

Tony Roda, Williams and Jensen

Tom Lussier, The Lussier Group, Inc.

Kathy Donneson

Kathy Donneson

Doug McKeever

6. Federal Health Care Policy Representatives Update
7. Federal Retirement Policy Representatives Update
8. Pharmacy Benefit Manager Contract Evaluation Update
9. Long-Term Care Program Semi-Annual Update
10. Summary of Committee Direction
11. Public Comment

Closed Session
9:30 am

Upon Adjournment or Recess of Open Session
(Government Code section 11126(c)(17))

Kathy Donneson

Kathy Donneson

1. Call to Order and Roll Call
2. Health Plan Rate Strategy
3. Pharmacy Benefit Manager Contract Negotiations

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.

