



# Pension and Health Benefits Committee Meeting Agenda

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

**May 17, 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**

**Closed Session**  
8:00 am

**(Government Code section 11126(c)(17))**

Kathy Donneson

Kathy Donneson

1. Call to Order and Roll Call
2. Initial 2017 Health Plan Rates and Ongoing Health Plan Rate Strategy
3. Final Discussions on the Pharmacy Benefit Manager Solicitation and Negotiations

**Open Session**

Upon Adjournment or Recess of Closed Session,  
Whichever is Later

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 March 15, 2016, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items  
**Information Consent Items:**
  - a. Annual Calendar Review

- b. Draft Agenda for June 14, 2016, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update

**Information Agenda Items**

- |                |   |
|----------------|---|
| Kathy Donneson | 5. Preliminary 2017 Health Plan Rates               |
| Kathy Donneson | 6. Health Care Cost Trends                          |
| Donna Lum      | 7. Customer Services and Support Performance Update |

**Action Agenda Items**

- |                  |  |
|------------------|--|
| Mary Anne Ashley | 8. Assembly Bill 1878 (Jones-Sawyer) Retired School Member Death Benefits                  |
| Mary Anne Ashley | 9. Assembly Bill 2028 (Cooper) Restoration of Credit for Service and Compensation Earnable |
| Kathy Donneson   | 10. Pharmacy Benefit Manager Contract Award  |
| Doug McKeever    | 11. Summary of Committee Direction   |
|                  | 12. Public Comment   |

**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.