



Pension and Health Benefits Committee Meeting Agenda

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

June 14, 2016
8:30 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
8:30 am

Health Plan Contract Negotiations
(Gov. Code sections 11126(c)(17))

1. Call to Order and Roll Call
2. Health Plan Rate Strategy

Kathy Donneson

Open Session
9:00 am

Or Upon Adjournment or Recess of Closed Session,
Whichever is Later

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

Doug McKeever

Doug McKeever

Action Consent Items:

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

Doug McKeever

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for August 16, 2016, Pension and Health Benefits Committee Meeting

- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update
- e. 2017 Association Plan Rates

Action Agenda Items

Kathy Donneson

- 5. Approval of the 2017 Health Maintenance Organization Plan Rates

Kathy Donneson

- 6. Approval of the 2017 Preferred Provider Organization Plan Rates

Information Agenda Items

Kathy Donneson

- 7. State Annuitant Contribution Formula

Jan Falzarano
Donna Lum

- 8. Financial Literacy Initiative

Doug McKeever

- 9. Summary of Committee Direction

- 10. 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.