



Pension and Health Benefits Committee Meeting Summary

June 15, 2016

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension and Health Benefits Committee met on June 14, 2016.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **AGENDA ITEM 5**
Approve the proposed 2017 Health Maintenance Organization (HMO) rates for Anthem Blue Cross, Blue Shield of California, Health Net of California, Kaiser Permanente, Sharp Health Plan, and UnitedHealthcare and Medicare Advantage rates for Kaiser Permanente and UnitedHealthcare, as shown in Attachment 1.
- **AGENDA ITEM 6**
Approve the proposed 2017 rates for the Anthem Exclusive Provider Organization, PERS Choice, PERS Select, and PERSCare Preferred Provider Organization health plans, as shown in Attachment 2.
- **AGENDA ITEM 7a**
Adopt a **Support** position on Senate Bill 1010 because it would provide greater transparency in prescription drug costs so purchasers can understand its impact on health care affordability and premiums.

The Committee received reports on the following topics:

- The Committee reviewed the 2017 Association Plan rates and the State Annuitant Contribution Formula. (Attachment 3 & 4).
- The Committee also heard information on the Long-Term Care third-party administrator procurement strategy, the Drug Price Relief Act, and updates on Financial Literacy and the Public Employees' Pension Reform Act.
- The Committee received public comment from Tim Behrens, California State Retirees, regarding the Pharmacy Benefit Manager solicitation.

At this time I would like to share some highlights of what to expect at the September Pension and Health Benefits Committee meeting:

- The Committee will hear updates on Customer Services and Support performance and the Long-Term Care Program.

The next meeting of the Pension and Health Benefits Committee is scheduled for September 20, 2016, in Sacramento, California.