



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 a.m.

(Government Code sections 11126(c)(17))

Kathy Donneson

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

Open Session
9:00 a.m.

Or Upon Adjournment or Recess of Closed Session

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 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 September 20, 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
- Mary Anne Ashley 7. Legislation
 - a. Senate Bill 1010 (Hernandez) Prescription Drug Cost Transparency

Information Agenda Items

- Kathy Donneson 8. State Annuitant Contribution Formula
- Kathy Donneson 9. Long-Term Care Third-Party Administrator Procurement Strategy
- Karen Pales
Dr. Richard Sun 10. Drug Price Relief Act
- Donna Lum 11. Financial Literacy Update
- Doug McKeever
Alan Milligan 12. The California Public Employees' Pension Reform Act – An Update Since Implementation
- Doug McKeever 13. Summary of Committee Direction
- 14. 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.