

September 21, 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 September 20, 2016.

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

- **AGENDA ITEM 5**
Approve the proposed regulations to clarify the rules regarding family enrollments where some family members may enroll only in basic plans and other members may enroll only in Medicare or supplemental plans. These are otherwise known as “combination enrollments.” (Attachment 1)

The Committee received reports on the following topics:

- The Committee received reports from the Health Care and Retirement Policy representatives and reviewed the Enterprise Risk Profiles for Health Care and Benefit Administration.
- The Committee received updates on value-based insurance design, pharmacy cost trends and the Long-Term Care Program.

The Chair directed staff to:

- Work with the new Administration immediately following the election to establish a working relationship.
- Make a title revision and add more description to the Health Care risk drivers.
- Invite an employer to discuss their value-based insurance design to the December meeting and continue to move forward on value-based insurance design strategies.

The Committee received public comment from Robert Thacker regarding health plan requirements for place of services.

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

- The Committee will review legislative guidelines and proposals, as well as, hear updates on Customer Services and Support performance and the Pharmacy Benefit Manager transition.

The next meeting of the Pension and Health Benefits Committee is scheduled for November 15, 2016, in Sacramento, California.

Attachment