



# Pension and Health Benefits Committee Meeting Agenda

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

**September 20, 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**

### **Open Session** 8:00 am

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 June 14, 2016, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

#### **Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for the November 15, 2016, Pension and Health Benefits Committee Meeting
- c. Risk Adjustment Report to the Legislature

#### **Action Agenda Items**

5. Proposed Regulations: Clarification of Combination Enrollments

Shari Little  
Karen Páleš

## Information Agenda Items

Doug McKeever

Yvette Fontenot, Avenue  
Solutions

Chris Jennings, Jennings Policy  
Strategies

Doug McKeever

Tony Roda, Williams and Jensen

Tom Lussier, The Lussier Group,  
Inc.

Doug McKeever  
Donna Lum

Shari Little

Kathy Donneson  
Melissa Mantong

Kathy Donneson

Doug McKeever

6. Federal Health Care Policy Representatives Update

7. Federal Retirement Policy Representatives Update

8. Risk Profile Review

9. Exploring Opportunities in Value-Based Insurance  
Design

10. Prescription Drugs Utilization and Cost Trend Reports

11. Long-Term Care Program Semi-Annual Update

12. Summary of Committee Direction

13. 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.