



# Pension and Health Benefits Committee Meeting Agenda

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

**November 15, 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

**Open Session**  
8:30 am

Doug McKeever

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

### Action Consent Items:

- a. Approval of the September 20, 2016, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

### Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for December 20, 2016, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update

Mary Anne Ashley

### **Action Agenda Items**

5. Legislative Proposals for Board Sponsored Legislation

Donna Lum  
Anthony Suine

### **Information Agenda Items**

Kathy Donneson  
Doug McKeever

6. Customer Services and Support Performance Update
7. Pharmacy Benefit Manager Transition
8. Summary of Committee Direction
9. Public Comment

### **Closed Session**

Upon Adjournment or Recess of Open Session  
(Government Code Section 11126(c)(17))

Doug McKeever

1. Call to Order and Roll Call
2. Health Plan Financial Report

### **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.