



Pension and Health Benefits Committee Meeting Summary

November 16, 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 (PHBC) met on November 15, 2016.

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

- AGENDA ITEM 5
Sponsor legislation to make technical and minor policy changes to sections of the Government Code affecting the benefit programs administered by California Public Employees' Retirement System (CalPERS).

The Committee received reports on the following topics:

- The Committee received updates on Customer Service and Support performance and the Pharmacy Benefit Manager transition.

The Chair directed staff to:

- Present the Legislative and Policy Engagement Guidelines at the January Board of Administration Offsite and bring recommendations for final approval to the February 2017, PHBC meeting.

The Committee received public comment from Tim Behrens, California State Retirees, regarding the reporting of pharmacy costs and David Bilby, City of Chula Vista, regarding adding investment discussions to the CalPERS Benefit Education Events.

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

- The Committee will hear information on the Long-Term Care Program solicitation, the Population Health Management Dashboard, and transition of the Pharmacy Benefit Manager.

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