



Pension and Health Benefits Committee Meeting Agenda

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

December 20, 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

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 November 15, 2016, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for February 14, 2017, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update

Action Agenda Items

Mary Anne Ashley

5. Annual Review of the Legislative and Policy Engagement Guidelines – Second Reading

Information Agenda Items

Kathy Donneson

6. Long-Term Care Program Solicitation Update

Kathy Donneson
Richard Sun

7. Population Health Management Dashboard

Kathy Donneson
Victoria Eberle

8. Pharmacy Benefit Manager Transition

Doug McKeever

9. Summary of Committee Direction

10. Public Comment

Closed Session

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

Kathy Donneson
Victoria Eberle

1. Call to Order and Roll Call
2. Western Health Advantage Solicitation

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.