



Pension and Health Benefits Committee Meeting Summary

December 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 (PHBC) met on December 20, 2016.

The Committee received reports on the following topics:

- Federal Health Care Policy & Retirement Policy, Replacement Benefit Plan Implementation of Administrative Fee, solicitation for Long-Term Care Program, and the Population Health Management Initiative.

At this time I would like to share some highlights of what to expect at the February PHBC meeting:

- The Committee will review the following items: the PHBC Delegation, Annual Review of the Legislative and Policy Engagement Guidelines, and, regulations on Pensionable Compensation.
- The Committee will hear information on the Health Benefit Design Proposals for 2018, Public Agency Recruitment and Retention, Health Open Enrollment Results, and Long-Term Care Solicitation.

The next meeting of the PHBC is scheduled for February 14, 2017, in Sacramento, California.