



Pension and Health Benefits Committee Meeting Agenda

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

February 14, 2017
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

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1. Call to Order and Roll Call
2. Election of Pension and Health Benefits Committee Chair and Vice Chair
3. Executive Report(s)
4. Consent Items

Action Consent Items:

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

5. Consent Items

Information Consent Items:

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

e. Retired Members Cost of Living Report

Action Agenda Items

Doug McKeever

6. Review Pension and Health Benefits Committee Delegation

Mary Anne Ashley

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

Donna Lum
Renee Ostrander

8. Regulations: Pensionable Compensation

Information Agenda Items

Shari Little

9. Health Benefit Design Proposals for 2018

Renee Ostrander

10. Public Agency Recruitment and Retention for the Health Benefit Program

Shari Little

11. Health Open Enrollment Results

Doug McKeever

12. Summary of Committee Direction

13. Public Comment

Closed Session

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

Kathy Donneson

1. Call to Order and Roll Call
2. Long-Term Care 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.