
February 15, 2017

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 February 14, 2017.

The Committee re-elected Priya Mathur as Chair, and Michael Bilbrey as Vice Chair, of the PHBC.

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

- AGENDA ITEM 6
Staff's recommendation to approve the PHBC Delegation
- AGENDA ITEM 7
Staff's recommendation to rescind the retirement guidelines and approve the proposed updates to the health care guidelines section of the guidelines, along with conforming changes to the introduction and general guidelines section; and to clarify that the Board has delegated to the CEO, primary responsibility for determining CalPERS position on federal bills.
- AGENDA ITEM 8
Staff's recommendation of approval for submission to the Office of Administrative Law (OAL), the proposed regulation clarifying the rules governing family health benefit plan enrollments where some family members may enroll only in basic plans and other members may enroll only in Medicare or supplemental plans ("combination enrollments").

The Committee received reports on the following topics:

- Retired Members Cost of Living Report, Peace Officers Research Association of California 2018 Regional Rates, and Health Open Enrollment Results.

The Chair directed staff to:

- Develop a Health Care Beliefs to be set as a future agenda item (Legislative and Policy Engagement Guidelines)
- Review and bring back to the committee potential cost implications to accommodate separate carriers in combination enrollments (combined enrollments)

The Committee received public comment from Tim Behrens, CSR, and Kent McKinney, CalPERS Member, regarding the regulation on Clarification of Combination Enrollments (Agenda Item 8 and Public Hearing). The Committee also received public comment from Al Darby, RPEA regarding the Retired Members Cost of Living Report (Agenda Item 5e).

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

- The Committee will review the following items: Proposed Regulations on Pensionable Compensation.
- The Committee will hear information on Health Care Cost Trends, the Long-Term Care Program Semi-Annual Report, and the 2017-2022 Health Initiatives.

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