



# Pension and Health Benefits Committee Meeting Agenda

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

**February 14, 2017**  
8:00 a.m.

## **COMMITTEE MEMBERS**

Michael Bilbrey  
John Chiang  
Rob Feckner  
Richard Gillihan  
Dana Hollinger

Henry Jones  
Priya Mathur  
Theresa Taylor  
Betty Yee

## **AGENDA**

**Open Session**  
8:00 a.m.

Liana Bailey-Crimmins  
Donna Lum

Liana Bailey-Crimmins

Liana Bailey-Crimmins

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 & Health Benefits Committee Meeting Minutes

5. Consent Items

### **Information Consent Items:**

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

- e. Retired Members Cost of Living Report
- f. Public Agency Recruitment and Retention for the Health Benefit Program

**Action Agenda Items**

- |                                    |  |
|------------------------------------|--|
| Liana Bailey-Crimmins              | 6. Review Pension & Health Benefits Committee Delegation   |
| Mary Anne Ashley<br>Matthew Jacobs | 7. Annual Review of the Legislative and Policy Engagement Guidelines – Second Reading  |
| Shari Little                       | 8. Approval of Final Proposed Regulation on Clarification of Combination Enrollments and Public Hearing<br><b>(9:00 am TIME CERTAIN)</b> |

**Information Agenda Items**

- |                       |  |
|-----------------------|--|
| Kathy Donneson        | 9. Peace Officers Research Association of California 2018 Regional Rates |
| Shari Little          | 10. Health Open Enrollment Results                                       |
| Liana Bailey-Crimmins | 11. Summary of Committee Direction                                       |
|                       | 12. Public Comment   |

**Closed Session**

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

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|---|---|
| Kathy Donneson<br>Kathy Donneson<br>Victoria Eberle | 1. Call to Order and Roll Call                |
| Kathy Donneson<br>Victoria Eberle                   | 2. Long-Term Care Program Solicitation Update |
|   | 3. Western Health Advantage Solicitation      |
|   | 4. 2019-23 Health Contract Process            |

**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.

