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**California Public Employees' Retirement System**

**Board of Administration  
Pension and Health Benefits Committee  
Meeting Minutes**

**December 20, 2016**

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The Pension and Health Benefits Committee (PHBC) met in Open Session on Tuesday, December 20, 2016, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 10:15 a.m. with the following members present:

Priya Mathur, Chair  
Michael Bilbrey, Vice Chair  
Steve Juarez for John Chiang  
Rob Feckner  
Katie Hagen for Richard Gillihan  
Dana Hollinger  
Henry Jones  
Teresa Taylor  
Alan LoFaso for Betty Yee

Other Board Members Present:

JJ Jelincic

Priya Mathur, Chair, Pension and Health Benefits Committee (PHBC), took a point of personal privilege to honor and recognize Doug McKeever, Deputy Executive Officer, Benefit Programs Policy and Planning, for his work with the California Public Employees' Retirement System (CalPERS).

**Agenda Item 2 – Executive Report(s)**

Doug McKeever, Deputy Executive Officer (DEO), Benefit Programs Policy and Planning, provided information on the following: PBM Transition; Pacific Business Group on Health Priority Care Plan in Humboldt County; January offsite presentation regarding value-based insurance design approaches; and, the Alameda County Health Care Task Force meeting.

**Agenda Item 3 – Consent Items**

The Committee accepted the following Action Consent Item:

3a. Approval of the November 15, 2016, PHBC Meeting Minutes

**Agenda Item 4 – Consent Items**

The Committee accepted the following Information Consent Items:

- 4a. Annual Calendar Review
- 4b. Draft Agenda for the February 14, 2017, Pension and Health Benefits Committee Meeting
- 4c. Federal Health Care Policy Representatives Update
- 4d. Federal Retirement Policy Representatives Update
- 4e. Implementation of Administrative Fee for the Replacement Benefit Plan was removed from consent

**Agenda Item 5 – Long-Term Care Program Solicitation Update**

Kathy Donneson, Chief, Health Plan Administration Division, presented an update on the Long-Term Care Solicitation program for a Third-Party Administrator.

**Agenda Item 6 – Population Health Management Initiative**

Ms Donneson, Chief, and Richard Sun, CalPERS team member, presented an update of the activities executed by CalPERS team members around a standardized approach to Population Health Management (PHM) within an Integrated Health Management delivery system. CalPERS team members worked with health plan staff to develop a mutually agreed upon PHM dashboard report.

**Agenda Item 7 – Summary of Committee Direction**

There was no committee direction.

**Agenda Item 8 – Public Comment**

There was no public comment.

**Agenda Item 4e – Implementation of Administrative Fee for the Replacement Benefit Plan**

Anthony Suine, Chief, Benefit Services Division, responded to questions from Rob Feckner, regarding the employer notification of the Administrative Fee for the Replacement Benefit Plan.

The meeting was adjourned at 10:40 am.

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

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**Liana Bailey-Crimmins**  
Interim Deputy Executive Officer  
Benefit Programs Policy and Planning