



# Pension and Health Benefits Committee Meeting Agenda

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

**March 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

Liana Bailey-Crimmins

Liana Bailey-Crimmins

Liana Bailey-Crimmins

1. Call to Order and Roll Call
2. Executive Report(s)
3. Consent Items

### Action Consent Items:

- a. Approval of the February 14, 2016, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

### Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for April 11, 2017, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update

### Action Agenda Items

5. Regulations: Pensionable Compensation

### Information Agenda Items

6. Health Care Cost Trends
7. Long-Term Care Program Report
8. 2017-2022 Health Initiatives
9. Summary of Committee Direction
10. Public Comment

Shari Little

Kathy Donneson

Liana Bailey-Crimmins

Kathy Donneson

Liana Bailey-Crimmins

### Closed Session

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

1. Call to Order and Roll Call
2. Health Plan Rate Renewal Negotiation Strategy
3. Long-Term Care Solicitation Update

Liana Bailey-Crimmins

Kathy Donneson

### 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.