



Pension and Health Benefits Committee Meeting Agenda

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

April 18, 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
Donna Lum
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 March 14, 2016, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for May 16, 2017, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representative Update
- d. Federal Retirement Policy Representative Update

Action Agenda Items

Mary Anne Ashley

5. Legislative Bills (Placeholder)

Information Agenda Items

Kathy Donneson

6. Health Benefit Design Proposals for 2018

Kathy Donneson

7. Pharmacy Benefit Management Strategies

Liana Bailey-Crimmins

8. Health Care Beliefs – Planning

Shari Little

9. Health Care Combination Enrollments

Liana Bailey-Crimmins

10. Summary of Committee Direction

11. Public Comment

Closed Session

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

Shari Little

1. Call to Order and Roll Call

Kathy Donneson

2. Health Plan Trend Report

Shari Little

3. Health Plan Rate Negotiations

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.