
April 19, 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 April 18, 2017.

The Committee received reports on the following topics:

- The Health Plan Trend Report – the analysis reported findings for FY 16. Costs were stated in PMPM terms and allow a better understanding of the factors that impact healthcare premiums.
- The Health Benefit Design Proposals for 2018 – the report provided the Committee information concerning potential benefit design changes for 2018.
- Planning of the Health Care Beliefs – this report provided a framework regarding HPRD's path forward for developing the CalPERS Health Beliefs and timeline.
- Health Care Combination Enrollments – the report reviewed the history of the multi-carrier combination plan concept (combo enrollment).

- The Committee received Public Comment from Donna Snodgrass, RPEA, and Larry Woodson, CSR, regarding combination enrollments.

The Chair directed staff to:

- Bring back additional information regarding whether the Castlight and Welvie tools can be used for HMO members.
- Bring back analysis associated with the feasibility of soliciting for another plan option for combination enrollments, that reside outside of the United Health Care Basic coverage area and the Kaiser Medicare coverage areas.
- Bring back additional information regarding reference pricing across California.

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

- The Committee will review the following items: Legislative Bills (placeholder)
- The Committee will review the Long-Term Care Contract Award
- The Committee will hear information on the Customer Services and Support Performance Update, the Preliminary 2018 Health Rates, and information on the Long-Term Care Third Party Administrator

The next meeting of the PHBC is scheduled for May 16, 2017, in Sacramento, California.