



Pension and Health Benefits Committee Meeting Agenda

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

May 16, 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 April 18, 2017, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for June 20, 2017, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representative Update
- d. Federal Retirement Policy Representative Update

Mary Anne Ashley

Kathy Donneson

Donna Lum
Anthony Suine

Shari Little
Kathy Donneson

Liana Bailey-Crimmins

Closed Session

Shari Little

Kathy Donneson

Action Agenda Items

5. Legislative Bills (Placeholder)

6. Long-Term Care Contract Award

Information Agenda Items

7. Customer Services and Support Performance Update

8. Preliminary 2018 Health Rates

9. Long-Term Care Third Party Administrator

10. Summary of Committee Direction

11. Public Comment

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

1. Call to Order and Roll Call

2. Health Plan Rate Strategy

3. Long-Term Care Procurement

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.