



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

Closed Session
8:30 am

Shari Little
Kathy Donneson

(Government Code Sections 11126(c)(17) and 11126(h))

1. Call to Order and Roll Call
2. Health Plan Rate Strategy and Contracts
3. Long-Term Care Procurement

Open Session
1:00 p.m.

Liana Bailey-Crimmins
Donna Lum
Liana Bailey-Crimmins

Or Upon Adjournment or Recess of Finance & Administration Committee, Whichever is Later

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

Liana Bailey-Crimmins

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

Information Agenda Items

Donna Lum
Anthony Suine

Shari Little
Kathy Donneson

Liana Bailey-Crimmins

- 5. Customer Services and Support Performance Update
- 6. Preliminary 2018 Health Rates and Contracts
- 7. Medical and Pharmacy Benefit Strategies
- 8. Summary of Committee Direction
- 9. Public Comment

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.