



Pension and Health Benefits Committee Meeting Agenda

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

June 20, 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

(Government Code Section 11126(c)(17))

Shari Little

1. Call to Order and Roll Call
2. Health Plan Rate Strategy and Contracts

Open Session

Upon Adjournment or Recess of Closed Session,
Whichever is Later

Liana Bailey-Crimmins
Donna Lum

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

Liana Bailey-Crimmins

Action Consent Items:

- a. Approval of the May 16, 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 August 15, 2017, Pension and Health Benefits Committee Meeting

- c. Federal Health Care Policy Representative Update
- d. Federal Retirement Policy Representative Update

Action Agenda Items

Shari Little
 Kathy Donneson
 Kathy Donneson
 Kathy Donneson

- 5. Approval of the 2018 Health Benefits Rates
- 6. Medical and Pharmacy Benefits
- 7. Medicare Coverage Areas
- 8. Long-Term Care Contract

Information Agenda Items

Kathy Donneson
 Richard Sun
 Kathy Donneson
 Shari Little
 Shari Little

- 9. Transition Care Program Pilot
- 10. Spousal Subsidy
- 11. State Annuitant Contribution Formula
- 12. Summary of Committee Direction
- 13. Public Comment

Liana Bailey-Crimmins

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.