

June 21, 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 June 20, 2017.

**THE COMMITTEE RECOMMENDS AND I MOVE**, the Board approve the following:

- **AGENDA ITEM 5a**  
Approve the proposed 2018 Health Maintenance Organization (HMO) risk adjusted premium rates for Anthem Blue Cross, Blue Shield of California, Health Net of California, Kaiser Permanente, Sharp Health Plan, United Healthcare and Western Health Advantage; and, the Medicare Advantage rate for Kaiser Permanente, United Healthcare and Anthem HMO Traditional, as shown in Attachment 1.
- **AGENDA ITEM 5b**  
Approve the proposed 2018 Preferred Provider Organization (PPO) risk adjusted premium rates for Anthem Exclusive Provider Organization, PERS Choice, PERS Select and PERSCare, as shown in Attachment 2.
- **AGENDA ITEM 6**  
Approve the proposed self-funded PPO plans medical and pharmacy benefit changes for the 2018 plan year. The detailed benefit changes can be found in the June 20, 2017, Pension and Health Benefits Committee materials.
- **AGENDA ITEM 7**  
After considering cumulative results for all bidders that participated in Solicitation No. 2016-8180, and from such results, select the Long-Term Care Group, Inc., whose submission response best demonstrates the ability to offer Long-Term Care third-party administrative services in terms of customer service, pricing, and ability to fulfill contractual terms and conditions for calendar years 2018 to 2022.

**The Committee received reports on the following topics:**

- The Committee accepted the 2018 Association Plan rates as shown in Attachment 3, and reviewed the State Annuitant Contribution Formula (Attachment 4).
- The Committee received updates on the Federal Health Care and Retirement Policies and the Transition Care Program Pilot.
- The Committee also received information on the contracting agency member health benefit contribution spousal surcharge.

**The Chair directed staff to:**

- Provide an update to the Committee on the Silver Sneakers program one year from now.
- Provide the CalPERS estimated 85/80 and 80/80 state active contribution amounts, which is included in Attachment 4.

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

- The Committee will review the final pensionable compensation regulations and the proposed normal retirement age regulations.
- In addition, the Committee will hear information on Castlight/Harvard and the Health Strategic Plan.

The next meeting of the PHBC is scheduled for August 15, 2017, in Sacramento, California.

Attachments