



Pension and Health Benefits Committee Meeting Agenda

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

June 20, 2017
11:00 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
8:00 am

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

Shari Little
Kathy Donneson
Kathy Donneson
Kathy Donneson

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

Open Session
11:00 am

Or Upon Adjournment or Recess of the Risk & Audit
Committee, Whichever is Later

Liana Bailey-Crimmins
Donna Lum
Liana Bailey-Crimmins

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

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. 2018 Association Plan Rates

Action Agenda Items

- Shari Little
 - 5. 2018 Health Benefits Rates
 - a. Approval of the 2018 Health Maintenance Organization Plan Rates
 - b. Approval of the 2018 Preferred Provider Organization Plan Rates
- Kathy Donneson
 - 6. Approval of 2018 Medical and Pharmacy Benefits for Preferred Provider Organization Health Plans
- Kathy Donneson
 - 7. Long-Term Care Contract Award

Information Agenda Items

- Mary Anne Ashley
Yvette Fontenot
Avenue Solutions
Chris Jennings
Jennings Policy Strategies
 - 8. Federal Health Care Policy Representative Update
- Mary Anne Ashley
Tony Roda
Williams and Jensen
Tom Lussier
The Lussier Group, Inc.
 - 9. Federal Retirement Policy Representative Update
- Shari Little
 - 10. State Annuitant Contribution Formula
- Kathy Donneson
Richard Sun
 - 11. Update on Transition Care Program Pilot
- Kathy Donneson
 - 12. Spousal Surcharge for Contracting Agency Member Health Benefit Contributions
- Liana Bailey-Crimmins
 - 13. Summary of Committee Direction
 - 14. 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.

