



Pension and Health Benefits Committee Meeting Agenda

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

August 15, 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 June 20, 2017, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for September 19, 2017, Pension and Health Benefits Committee Meeting

c. Federal Health Care Policy Representative Update

d. Federal Retirement Policy Representative Update

Action Agenda Items

Donna Lum
Renee Ostrander

Jan Falzarano

5. Adopt Pensionable Compensation Regulation
6. Proposed Regulation for Normal Retirement Age

Information Agenda Items

Shari Little
Ateev Mehrotra, MD, MPG
Harvard Medical School

Kathy Donneson

Liana Bailey-Crimmins

7. Castlight/Harvard
8. Health Strategic Planning Update
9. Summary of Committee Direction
10. Public Comment

Closed Session

Kathy Donneson

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

1. Call to Order and Roll Call
2. Health Plan Contracts 2019-2023

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.