



Pension and Health Benefits Committee Meeting Agenda

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

September 19, 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

Mary Anne Ashley
Yvette Fontenot
Avenue Solutions
Chris Jennings
Jennings Policy Strategies

1. Call to Order and Roll Call

2. Executive Report(s)

3. Consent Items

Action Consent Items:

a. Approval of the August 15, 2017, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for November 14, 2017, Pension and Health Benefits Committee Meeting

Information Agenda Items

5. Federal Health Care Policy Representative Update

Mary Anne Ashley
Tony Roda
Williams and Jensen
Tom Lussier
The Lussier Group, Inc.

Kathy Donneson

Liana Bailey-Crimmins

Closed Session

Kathy Donneson

Liana Bailey-Crimmins

6. Federal Retirement Policy Representative Update

7. High Value/Low Value Care

8. Summary of Committee Direction

9. Public Comment

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

1. Call to Order and Roll Call

2. Risk Adjustment – Future Strategy

3. Fund Sustainability to Health Care Program
Administration

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.