

September 20, 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 September 19, 2017.

The Committee received reports on the following topics:

- The Committee received presentations regarding the CalPERS Long-Term Care Program and the self-funded Preferred Provider Organization Basic plans and Value Based Insurance Design health plan approaches.
- The Committee received Public Comment from the following people, regarding concerns with OptumRx:
 - Tim Behrens, California State Retirees
 - Larry Woodson, California State Retirees
 - Cathy Jeppson, California Faculty Association
 - Donna Snodgrass, Retired Public Employees' Association

The Chair directed staff to:

- Provide an analysis on the one and two-year Partnership policies and CalPERS three, six and ten-year policy exhaustion of benefits for Long-Term Care Program.
- Deliver an OptumRx update at the November PHBC where their Chief Executive Officer will address CalPERS concerns including, but not limited to, the current formulary, customer service and high appeal overturn rates.

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

- The Committee will review legislative proposals for the 2019 legislative year.
- The Committee will receive information on the enterprise risks related to PHBC; Customer Services and Support performance; the Health Benefits annual report; health plan trends; Smartcare CA regarding opiates; risk adjustment; the Long-Term Care Program; and, OptumRx.

The next meeting of the PHBC is scheduled for November 14, 2017, in Sacramento, California.