



# Pension and Health Benefits Committee Meeting Agenda

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

**September 19, 2017**  
8:00 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**

### **Open Session** 8:00 am

Liana Bailey-Crimmins  
Donna Lum

Liana Bailey-Crimmins

Liana Bailey-Crimmins

Kathy Donneson  
CJ Nakayama

Kathy Donneson

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. Long-Term Care Program Semi-Annual Report

6. CalPERS PPO Plans: Working Towards Optimizing Healthcare Outcomes

Liana Bailey-Crimmins

7. Summary of Committee Direction
8. Public Comment

**Closed Session**

Upon Adjournment or Recess of Open Session  
**(Government Code Sections 11126 (c)(17), (e) and (h))**

Liana Bailey-Crimmins

1. Call to Order and Roll Call
2. Approval of the June 20, 2017, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. 2019 Health Plan Rate Negotiation Strategy – Risk Adjustment
4. Long-Term Care Program Valuation Update

Kathy Donneson  
Gary McCollum

Liana Bailey-Crimmins  
Scott Terando

**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. (Cal. Code Regs. tit. 2, § 552.1.)
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.