



# Pension and Health Benefits Committee Meeting Agenda

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

**November 14, 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 September 19, 2017, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

### Information Consent Items:

a. Annual Calendar Review

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

c. Federal Health Care Policy Representative Update

d. Federal Retirement Policy Representative Update

### Action Agenda Items

Mary Anne Ashley

5. Legislative Proposals for the 2019 Legislative Year

## Information Agenda Items

Liana Bailey-Crimmins  
Donna Lum

Donna Lum  
Anthony Suine

Shari Little

Shari Little

Kathy Donneson

Shari Little

Liana Bailey-Crimmins

6. Risk Profile Review
7. Customer Services and Support Performance Update
8. Health Benefits Program Annual Report
9. Health Plan Trend Report
10. Smartcare CA: Opiates
11. Risk Adjustment
12. Summary of Committee Direction
13. 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. (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.