
November 15, 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 November 14, 2017.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **AGENDA ITEM 5**
Sponsor legislation to make technical changes to sections of the Government Code affecting the benefit programs administered by the California Public Employees' Retirement System (CalPERS), as detailed in the agenda item.

The Committee received reports on the following topics:

- The Committee received presentations regarding the PHBC risk profiles; the opioid epidemic in California; and, OptumRx' customer service.

The Chair directed staff to:

- Explore measures and strategies to reduce opioid overuse and manage opioid addiction.
- Bring back an OptumRx medication continuation metric.

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

- The Committee will review proposed regulations for the definition of full time employment and the final proposed amended regulations for the normal retirement age.
- The Committee will receive information on contracting agency health plan regions; prescriptions drug trends; CalPERS PPO plan benefits; and, the CastLight member search tool.

The next meeting of the PHBC is scheduled for December 19, 2017, in Sacramento, California.