



# Pension and Health Benefits Committee Meeting Agenda

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

**November 14, 2017**  
9:00 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** 9:00 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

e. CalPERS Health Benefits Program Annual Report for Plan Year 2016

f. Health Plan Trend Report

#### **Action Agenda Items**

Mary Anne Ashley  
Jan Falzarano  
Anthony Suine  
Renee Ostrander

5. State Legislative Proposal: Technical Amendments to the Public Employees' Retirement Law (PERL)

## Information Agenda Items

Liana Bailey-Crimmins  
Donna Lum

6. Review of Pension and Health Benefits Committee Risk Profiles

Dr. Richard Sun  
Dr. Kelly Pfeifer  
California Health Care Foundation

7. Curbing the Opioid Epidemic in California

Liana Bailey-Crimmins  
John Prince  
Chief Executive Officer  
OptumRx

8. OptumRx Customer Service

Liana Bailey-Crimmins

9. Summary of Committee Direction

10. Public Comment

## Closed Session

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

1. Call to Order and Roll Call

Liana Bailey-Crimmins

2. Approval of the September 19, 2017, Pension and Health Benefits Committee Closed Session Meeting Minutes

Liana Bailey-Crimmins  
Gary McCollum

3. 2019 Health Plan Rate Negotiation Strategy – Risk Adjustment

## 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.