



Pension and Health Benefits Committee Meeting Agenda

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

December 19, 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

Closed Session
8:00 am

Liana Bailey-Crimmins

Kathy Donneson
Gary McCollum

Kathy Donneson
Victoria Eberle

Open Session
8:30 am

Liana Bailey-Crimmins
Donna Lum

Liana Bailey-Crimmins

Government Code Section 11126(c)(17)

1. Call to Order and Roll Call
2. Approval of the November 14, 2017, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. 2019 Health Plan Rate Negotiation Strategy – Risk Adjustment
4. 2019-23 Health Plan Contract Negotiations

Or Upon Adjournment or Recess of Closed Session,
Whichever is Later

1. Call to Order and Roll Call
2. Executive Report(s)
3. Consent Items

Action Consent Items:

- a. Approval of the November 14, 2017, Pension and Health Benefits Committee Meeting Minutes

Liana Bailey-Crimmins

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for February 13, 2018, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representative Update
- d. Federal Retirement Policy Representative Update

Action Agenda Items

Renee Ostrander

5. Proposed Regulation for Definition of Full Time Employment

Jan Falzarano

6. Final Proposed Amended Regulation for Normal Retirement Age

Kathy Donneson

7. Risk Adjustment of CalPERS Health Plan Rates

Information Agenda Items

Shari Little

8. Health Plan Regions for Contracting Agencies

Kathy Donneson
Melissa Mantong

9. Prescription Drugs: Utilization and Cost Trends

Kathy Donneson

10. CalPERS PPO Plans: Optimizing Health Care Benefits and Outcomes

David Cowling

11. CastLight Member Search Tool Demo

Liana Bailey-Crimmins

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.