



# Pension and Health Benefits Committee Meeting Agenda

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

**December 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

Jan Falzarano

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

4. Consent Items

### Information Consent Items:

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

### Action Agenda Items

5. Final Proposed Amended Regulation for Normal Retirement Age

### Information Agenda Items

Donna Lum  
Anthony Suine  
Sabrina Hutchins

Kathy Donneson  
Melissa Mantong

Kathy Donneson

Liana Bailey-Crimmins

6. Enterprise Performance Reporting – Update on Customer Services & Support Strategic Measures and Key Performance Indicators
7. Prescription Drugs Utilization and Cost Trends
8. CalPERS PPO Plans: Optimizing Health Care Benefits and Outcomes
9. Summary of Committee Direction
10. Public Comment

### Closed Session

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

Liana Bailey-Crimmins

Kathy Donneson  
Gary McCollum

Kathy Donneson  
Victoria Eberle

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 HMO Health Plan Solicitation

### 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.