



Pension and Health Benefits Committee Meeting Agenda

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

February 13, 2018
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

1. Call to Order and Roll Call
2. Election of the Pension and Health Benefits Committee Chair and Vice Chair
3. Executive Report(s)
4. Consent Items

Action Consent Items:

- a. Approval of the December 19, 2017, Pension and Health Benefits Committee Meeting Minutes

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for March 20, 2018, Pension and Health Benefits Committee Meeting
- c. Federal Health Care Policy Representative Update
- d. Federal Retirement Policy Representative Update
- e. Retired Members Cost of Living Report
- f. Public Agency Recruitment and Retention for the Health Benefits Program

Action Agenda Items

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| Liana Bailey-Crimmins | 6. Review Pension and Health Benefits Committee Delegation |
| Renee Ostrander | 7. Proposed Regulation for Definition of Full Time Employment |

Information Agenda Items

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| Shari Little | 8. Health Open Enrollment Results |
| Liana Bailey-Crimmins | 9. Summary of Committee Direction |
| | 10. 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.