



# Pension and Health Benefits Committee Meeting Agenda

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

**February 13, 2018**  
8:30 am

## COMMITTEE MEMBERS

Priya Mathur, Chair  
John Chiang  
Rob Feckner  
Richard Gillihan  
Henry Jones

David Miller  
Bill Slaton  
Theresa Taylor  
Betty Yee

## AGENDA

### Open Session 8:30 am

1. Call to Order and Roll Call
2. Election of the Pension and Health Benefits Committee Chair and Vice Chair
3. Executive Report(s)  
Liana Bailey-Crimmins  
Donna Lum
4. Consent Items  
**Action Consent Items:**
  - a. Approval of the December 19, 2017, Pension and Health Benefits Committee Meeting Minutes
  - b. Member Request for Additional Form of Retirement Option 4Liana Bailey-Crimmins
5. Consent Items  
**Information Consent Items:**
  - a. Annual Calendar Review
  - b. Draft Agenda for March 20, 2018, Pension and Health Benefits Committee Meeting
  - c. Health Open Enrollment Results
6. Proposed Regulation for Definition of Full-Time Employment  
Renee Ostrander

### Information Agenda Items

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| Rob Jarzombek  | 7. Public Agency Recruitment and Retention for the Health Benefits Program |
| Kathy Donneson<br>Laura Clapper, MD<br>Anthem Blue Cross | 8. CalPERS PPO Plans: Optimizing Health Care Benefits and Outcomes         |
| Liana Bailey-Crimmins                                    | 9. OptumRx Program Administration  |
| Kathy Donneson   | 10. Pharmacy Pricing Strategies  |
| Liana Bailey-Crimmins                                    | 11. Summary of Committee Direction   |
|  | 12. Public Comment   |

### Closed Session

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

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|---|--|
|   | 1. Call to Order and Roll Call   |
| Liana Bailey-Crimmins                   | 2. Approval of the December 19, 2017, Pension and Health Benefits Committee Closed Session Meeting Minutes |
| Liana Bailey-Crimmins<br>Kathy Donneson | 3. 2019-2023 HMO Health Plan Solicitation  |
| Kathy Donneson<br>Gary McCollum         | 4. 2019 Health Plan Rate Negotiation Strategy – PPO 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 Presiding Officer. (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.