



# Pension and Health Benefits Committee Meeting Agenda

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

**March 20, 2018**  
8:00 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**  
8:00 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 February 13, 2018, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

### Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for April 17, 2018, Pension and Health Benefits Committee Meeting
- c. Long-Term Care Program Report

### Action Agenda Items

Liana Bailey-Crimmins

5. Review Pension and Health Benefits Committee Delegation

### Information Agenda Items

Anthony Suine

6. Retired Members Cost of Living Report

- |  |                                    |
|--|------------------------------------|
| Shari Little                           | 7. Health Care Cost Trends         |
| Kathy Donneson<br>Shari Little         | 8. 2019 Health Plans and Rates     |
| Kathy Donneson<br>Richard Sun, MD, MPH | 9. Population Health Report        |
| Liana Bailey-Crimmins                  | 10. Summary of Committee Direction |
|  | 11. 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.