



Pension and Health Benefits Committee Meeting Agenda

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

March 20, 2018
9:00 am

COMMITTEE MEMBERS

Rob Feckner, Chair
Theresa Taylor, Vice Chair
John Chiang
Richard Gillihan
Henry Jones

Priya Mathur
David Miller
Bill Slaton
Betty Yee

AGENDA

Open Session 9:00 am

1. Call to Order and Roll Call
2. Executive Report(s)
Liana Bailey-Crimmins
Donna Lum
3. Consent Items
Liana Bailey-Crimmins
Action Consent Items:
 - a. Approval of the February 13, 2018, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Liana Bailey-Crimmins
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
 - d. Population Health Report
 - e. Health Plans Trend Report for Fiscal Year 2016/2017
5. Review of the Pension and Health Benefits Committee Delegation
Liana Bailey-Crimmins
6. Approval of PERS Select Value Based Insurance Design
Kathy Donneson
Gary McCollum

Information Agenda Items

- | | |
|--------------------------------------|--|
| Anthony Suine | 7. Retired Members Cost of Living Report |
| Liana Bailey-Crimmins
Karen Páleš | 8. Health Beliefs – First Reading |
| Kathy Donneson | 9. 2019-23 Health Maintenance Organization Plan Solicitation |
| Liana Bailey-Crimmins | 10. Summary of Committee Direction |
| | 11. Public Comment |

Closed Session

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

- | | |
|---|--|
| | 1. Call to Order and Roll Call |
| Liana Bailey-Crimmins | 2. Approval of the February 13, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes |
| Liana Bailey-Crimmins
Kathy Donneson | 3. 2019-2023 HMO Health Plan Strategy |

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.