



Pension and Health Benefits Committee Meeting Agenda

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

April 17, 2018
8:00 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
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 March 20, 2018, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review
b. Draft Agenda for May 15, 2018, Pension and Health Benefits Committee Meeting

Action Agenda Items

Liana Bailey-Crimmins
Karen Páleš

5. Health Beliefs – Second Reading

Information Agenda Items

Kathy Donneson

6. Reference Pricing for Pharmacy

Liana Bailey-Crimmins

7. Summary of Committee Direction

Closed Session

8. Public Comment
Upon Adjournment or Recess of Open Session
(Government Code section 11126(c)(17))

Liana Bailey-Crimmins

Kathy Donneson

Shari Little

Shari Little
Steve Goff

1. Call to Order and Roll Call
2. Approval of the February 13, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. Preferred Provider Organization Solicitation
4. Health Plan Trend Report
5. Health Plan Rate Renewal Negotiation 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 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.