



Pension and Health Benefits Committee Meeting Summary

April 18, 2018

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension and Health Benefits Committee (PHBC) met on April 17, 2018.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **AGENDA ITEM 5**
Adopt the revised Health Beliefs, as shown in Attachment 1 of the agenda item (Option 1), which contain suggested Committee member changes provided at the March 2018 PHBC meeting.

The Committee received reports on the following topics:

- A potential reference pricing pilot for medication covered under the Pharmacy Benefits for Basic health plans serviced by OptumRx for plan year 2019 and beyond.
- An update on the Self-Funded Preferred Provider Organization health plan benefit design changes implemented January 2018 and proposed changes for 2019.
- The Committee received Public Comment from Larry Woodson, California State Retirees regarding potential increase in cost to Preferred Provider Organization members, particularly in the PERS Care plan.

The Chair directed staff to:

- Bring an analysis back to the Committee regarding statistics on therapeutic class outcomes.
- Share with the Board how CalPERS is addressing the Ambulatory Surgeries Center concerns highlighted during public comment.

At this time I would like to share some highlights of what to expect at the May PHBC meeting:

- The Committee will review the Gen4 Solicitation award; the proposed benefit design changes for 2019; and, receive information on the preliminary 2019 health rates and contracts.

The next meeting of the PHBC is scheduled for May 15, 2018, in Sacramento, California.