



Pension and Health Benefits Committee Meeting Agenda

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

April 17, 2018
11:00 am
Or upon adjournment of the
Finance & Administration Committee —
Whichever is later

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
11:00 am

Or upon adjournment of the Finance & Administration
Committee — Whichever is later

Liana Bailey-Crimmins
Donna Lum

1. Call to Order and Roll Call
2. Executive Report(s)

Liana Bailey-Crimmins

3. Consent Items

Action Consent Items:

- a. Approval of the March 20, 2018, Pension and Health Benefits Committee Meeting Minutes

Liana Bailey-Crimmins

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

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|-----------------------|--|
| Kathy Donneson | 6. Strategy for Reference Pricing Pharmaceuticals by Therapeutic Class (Pilot) |
| Kathy Donneson | 7. Preferred Provider Organization (PPO) 2018 Benefit Design Update and Benefit Proposals for 2019 |
| Liana Bailey-Crimmins | 8. Summary of Committee Direction |
| | 9. 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 March 20, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes |
| Kathy Donneson Gary McCollum | 3. 2019-2023 Health Maintenance Organization Contract Negotiation and Fees |
| Shari Little | 4. Health Plan Trend and Impact to Rates Report |
| Shari Little Steve Goff | 5. Health Plan Rate 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 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.