



# Pension and Health Benefits Committee Meeting Agenda

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

**May 15, 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

**Closed Session**  
8:00 am

**(Government Code section 11126(c)(17))**

Liana Bailey-Crimmins

Shari Little

1. Call to Order and Roll Call
2. Approval of the April 17, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Rate Renewal Negotiation Strategy

**Open Session**  
8:30

Or upon adjournment of Closed Session – Whichever is later

Liana Bailey-Crimmins  
Donna Lum

Liana Bailey-Crimmins

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

### **Action Consent Items:**

- a. Approval of the April 17, 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 June 19, 2018, Pension and Health Benefits Committee Meeting

### **Action Agenda Items**

Shari Little

5. Gen4 Solicitation Award

Kathy Donneson

6. Benefit Design Changes

### **Information Agenda Items**

Shari Little

7. Preliminary 2019 Health Rates and Contracts

Liana Bailey-Crimmins

8. Summary of Committee Direction

9. 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.