

**May 16, 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 May 15, 2018.

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

- **AGENDA ITEM 5**  
Approve staff's recommendation to discontinue the Castlight tool for all Preferred Provider Organization (PPO) Basic health plans, effective January 1, 2019.

Approve staff's recommendation to approve the proposed specialist and urgent care copay changes for PERS Choice and PERSCare PPO Basic health plans, effective January 1, 2019.

**The Committee received reports on the following topics:**

- The Committee received information on the preliminary rates submitted by health plans, which will continue to be analyzed for accuracy and affordability to prepare for the final rate approval in June.
- The Committee received information regarding dialysis treatment costs and utilization by Basic and Medicare plans.
- The Committee received Public Comment from Jerry Fountain, California State Retirees, regarding CalPERS Investment responsibilities.

**The Chair directed staff to:**

- Provide a survey or full analysis study on care and costs related to CalPERS members receiving dialysis.

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

- The Committee will review the 2019 health plan rates; reference pricing pharmaceuticals by therapeutic class; and, the PPO reserve policy.
- The Committee will also receive information on the State Annuitant Contribution Formula and an update on OptumRx.

The next meeting of the PHBC is scheduled for June 19, 2018, in Sacramento, California.