



Pension and Health Benefits Committee Meeting Agenda

CalPERS 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 a.m.

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

Liana Bailey-Crimmins

Kathy Donneson
Gary McCollum

Shari Little
Gary McCollum

1. Call to Order and Roll Call
2. Approval of the April 17, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. 2019-2023 Health Maintenance Organization Contract Negotiation and Fees
4. Health Plan Rate Negotiation Strategy

Open Session
8:30 a.m.

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

Kathy Donneson

5. Approval of the Preferred Provider Organization 2019 Benefit Design Changes

Information Agenda Items

Shari Little

6. Preliminary 2019 Health Rates

Liana Bailey-Crimmins

7. CalPERS Dialysis Utilization and Cost

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 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.