



Pension and Health Benefits Committee Meeting Agenda

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

June 19, 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

Liana Bailey-Crimmins

Shari Little

Kathy Donneson
Gary McCollum

Open Session 8:30

Liana Bailey-Crimmins
Donna Lum

Liana Bailey-Crimmins

Liana Bailey-Crimmins

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

1. Call to Order and Roll Call
2. Approval of the May 15, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Rate Renewal Negotiation Strategy
4. Preferred Provider Organization Reserve Policy

Or upon adjournment of Closed Session – Whichever is later

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

Action Consent Items:

- a. Approval of the May 15, 2018, Pension and Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for August 14, 2018, Pension and Health Benefits Committee Meeting

- c. 2019 Association Plan Rates
- d. State Annuitant Contribution Formula

Action Agenda Items

Kathy Donneson
Melissa Mantong
Shari Little

- 5. Reference Pricing Pharmaceuticals by Therapeutic Class
- 6. 2019 Health Benefits Rates
 - a. Approval of the 2019 Health Maintenance Organization Plan Rates
 - b. Approval of the 2019 Preferred Provider Organization Plan Rates
- 7. Preferred Provider Organization Reserve Policy

Kathy Donneson
Gary McCollum

Information Agenda Items

Liana Bailey-Crimmins
Liana Bailey-Crimmins

- 8. OptumRx Update
- 9. Summary of Committee Direction
- 10. 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.