



Pension and Health Benefits Committee Meeting Agenda

CalPERS 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

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

Liana Bailey-Crimmins

Kathy Donneson
Gary McCollum

Shari Little
Gary McCollum
Kathy Donneson

Open Session
1:00 pm

Rob Feckner

Liana Bailey-Crimmins
Donna Lum

Liana Bailey-Crimmins

Liana Bailey-Crimmins

1. Call to Order and Roll Call
2. Approval of the May 15, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. 2019-2023 Health Maintenance Organization Contract Negotiation and Fees
4. Health Plan Rate Renewal Negotiation Strategy
 - a. Negotiation Strategy
 - b. Health Care Fund Reserve Strategy

Or upon adjournment of Performance, Compensation & Talent Management Committee – Whichever is later

1. Call to Order and Roll Call
2. Approval of the June 19, 2018, Pension and Health Benefits Committee Timed Agenda
3. Executive Report(s)
4. Consent Items

Action Consent Items:

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

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for September 25, 2018, Pension and Health Benefits Committee Meeting
- c. 2019 Association Plan Rates

Action Agenda Items

Renee Ostrander

- 6. Proposed Regulation for the Definition of Full-Time Employment

Kathy Donneson
Dr. Richard Sun

- 7. Reference Pricing Pharmaceuticals by Therapeutic Class

Shari Little
Gary McCollum

- 8. 2019 Health Benefits Rates
 - a. Approval of the 2019 Health Maintenance Organization Plan Rates
 - b. Approval of the 2019 Preferred Provider Organization Plan Rates

Information Agenda Items

Shari Little

- 9. State Annuitant Contribution Formulas

Liana Bailey-Crimmins

- 10. Summary of Committee Direction
- 11. 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.