



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 **(Government Code Section 11126(c)(17))**
8:00 am

Open Session Or upon adjournment of Performance, Compensation & Talent
1:00 pm Management Committee – Whichever is later

CLOSED SESSION	#	Item	Time in minutes	Q & A	Cumulative Time
	1.	Call to Order and Roll Call	2	0	2
Liana Bailey-Crimmins	2.	Approval of the May 15, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes	5	2	9
Kathy Donneson Gary McCollum	3.	2019-2023 Health Maintenance Organization Contract Negotiation and Fees	20	30	59
Shari Little Gary McCollum Kathy Donneson	4.	Health Plan Rate Renewal Negotiation Strategy			
		a. Negotiation Strategy	30	40	129
		b. Health Care Fund Reserve Strategy	20	30	179
Total Closed Session Time: 2 hour and 59 minutes					

OPEN SESSION	#	Item	Time in minutes	Q & A	Cumulative Time
	1.	Call to Order and Roll Call	2	0	2
Rob Feckner	2.	Approval of the June 19, 2018, Pension and Health Benefits Committee Timed Agenda	2	0	4
Liana Bailey-Crimmins Donna Lum	3.	Executive Report(s)	10	2	16
Liana Bailey-Crimmins	4.	Consent Items			
		Action Consent Items:	2	0	18
		a. Approval of the May 15, 2018, Pension and Health Benefits Committee Meeting Minutes			
Liana Bailey-Crimmins	5.	Consent Items			
		Information Consent Items:	2	0	20
		a. Annual Calendar Review			
		b. Draft Agenda for the 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	5	5	30
Kathy Donneson Dr. Richard Sun	7.	Reference Pricing Pharmaceuticals by Therapeutic Class	15	15	60
Shari Little Gary McCollum	8.	2019 Health Benefits Rates			
		a. Approval of the 2019 Health Maintenance Organization Plan Rates	5	5	70
		b. Approval of the 2019 Preferred Provider Organization Plan Rates	20	30	120
		Information Agenda Items			
Shari Little	9.	State Annuitant Contribution Formula	5	5	130

Liana Bailey-Crimmins	10.	Summary of Committee Direction	5	2	137
	11.	Public Comment			
Total Open Session Time: 2 hours and 17 minutes					