



Pension and Health Benefits Committee Meeting Agenda

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

September 25, 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

Open Session
8:00 am

Rob Feckner

Liana Bailey-Crimmins
Donna Lum

Liana Bailey-Crimmins

Liana Bailey-Crimmins

Kathy Donneson
Gary McCollum

Kathy Donneson
Melissa Mantong

1. Call to Order and Roll Call
2. Approval of the September 25, 2018, Pension and Health Benefits Committee Timed Agenda
3. Executive Report(s)
4. Consent Items
 - Action Consent Items:**
 - a. Approval of the June 19, 2018, Pension and Health Benefits Committee Meeting Minutes
 - 5. Consent Items
 - Information Consent Items:**
 - a. Annual Calendar Review
 - b. Draft Agenda for November 14, 2018, Pension and Health Benefits Committee Meeting

Action Agenda Items

6. Preferred Provider Organization Reserve Policy

Information Agenda Items

7. Prescription Drugs Utilization and Cost Trends

Sheri Mazuka
Kathy Donneson

Shari Little

Liana Bailey-Crimmins

8. OptumRx Update

9. Regions/Regional Factors

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 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.