



## Pension and Health Benefits Committee Meeting Summary

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**September 26, 2018**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension and Health Benefits Committee met on September 25, 2018.

**THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:**

- AGENDA ITEM 6a  
Approve staff's recommendation to adopt the Health Care Fund Reserve Policy (Attached).

**The Committee received reports on the following topics:**

- The Committee received an update on the options considered by the Health Plan Administration Division for administering a reference pricing program; and, the CalPERS Evaluation of Health Regions for Public Agencies and Schools.
- The Committee previewed an online demo of the new CalPERS Open Enrollment mobile application.

**The Committee directed staff to:**

- Come back in November with more information on a full solicitation for the reference pricing prescription drugs by therapeutic class versus continuing with a pilot.

**The Committee heard public comment on the following topics:**

- The Long-Term Care Program and the discontinuation of risk-adjustment.

**At this time, I would like to share some highlights of what to expect at the November Pension and Health Benefits Committee meeting:**

- The Committee will receive an update on the regions and regional factors for public agencies and schools.

The next meeting of the Pension and Health Benefits Committee is scheduled for November 14, 2018, in Sacramento, California.

Attachment