



Pension and Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 25, 2018

11:00 a.m.

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

Committee Members

Rob Feckner, Chair

Adria Jenkins-Jones

David Miller

Theresa Taylor, Vice Chair

Henry Jones

Bill Slaton

John Chiang

Priya Mathur

Betty Yee

Open Session

11:00 a.m.

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

Item

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) – Liana Bailey-Crimmins, Donna Lum
4. **Action Consent Items** – Liana Bailey-Crimmins
 - a. Approval of the June 19, 2018, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Annual Calendar Review
 - b. Draft Agenda for the November 14, 2018, Pension and Health Benefits Committee Meeting
 - c. Prescription Drugs Utilization and Cost Trends
6. **Action Agenda Items**
 - a. Health Care Fund Reserve Policy – Kathy Donneson, Emily Zhong
7. **Information Agenda Items**
 - a. Reference Pricing Prescription Drugs by Therapeutic Class Update – Kathy Donneson, Dr. Richard Sun
 - b. Evaluation of Health Regions for Public Agencies and Schools – Shari Little
 - c. Open Enrollment App – Rob Jarzombek, Tim Taylor

d. Summary of Committee Direction – Liana Bailey-Crimmins

e. 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.