



## Pension and Health Benefits Committee

# Meeting Summary

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**November 15, 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 (PHBC) met on November 14, 2018.

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

- **AGENDA ITEM 6a**  
Approve the revised proposed regulations for a 15-day comment period and recommend approval to submit the final rulemaking package to the Office of Administrative Law upon conclusion of the comment period, so long as no public comments are received.  
(Attached).

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

- The Committee received an update on the Evaluation of Health Regions for Public Agencies and Schools; and, the strategy for a prescription drug reference pricing program.

### **The Committee directed staff to:**

- Research improving flexibility of access to care by looking into site-of-care as an addition to the live and work policy.
- For the December PHBC Evaluation of Health Regions for Public Agencies and Schools: remove Scenario E as an option; and, provide a chart by region showing the percentage of cost impact and the percentage of members affected.
- Collaborate with employers on strategies for dealing with variations in cost of care by region.
- Proceed with a Request for Information and Request for Proposal regarding the reference pricing by therapeutic drug program.

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

- CalPERS response to the Butte County fires, regional rating and the Health Benefits Program Annual Report.

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

- The Committee will review the regions and regional factors for public agencies and schools.

The next meeting of the Pension and Health Benefits Committee is scheduled for December 18, 2018, in Sacramento, California.

Attachment