



Pension and Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 14, 2018

10:00 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

10:00 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 November 14, 2018, Pension and Health Benefits Committee Timed Agenda
3. Executive Report – Liana Bailey-Crimmins, Donna Lum
4. **Action Consent Items** – Liana Bailey-Crimmins
 - a. Approval of the September 25, 2018, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Draft Agenda for the December 18, 2018, Pension and Health Benefits Committee Meeting
 - b. CalPERS Health Benefits Program Annual Report for Plan Year 2017
6. **Action Agenda Items**
 - a. Revised Proposed Regulation for the Definition of Full-Time Employment – Renee Ostrander
7. **Information Agenda Items**
 - a. Review of Public Agency Regions/Regional Factors – Shari Little
 - b. Strategy for Prescription Drug Reference Pricing by Therapeutic Class – Kathy Donneson

- c. Summary of Committee Direction – Liana Bailey-Crimmins
- d. 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.