



Pension and Health Benefits Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

December 18, 2018

8:00 a.m.

Committee Members

Rob Feckner, Chair

Theresa Taylor, Vice Chair

John Chiang

Adria Jenkins-Jones

Henry Jones

Priya Mathur

David Miller

Bill Slaton

Betty Yee

Open Session

8:00 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the December 18, 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 November 14, 2018, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Annual Calendar Review
 - b. Draft Agenda for the February 20, 2019, Pension and Health Benefits Committee
 - c. Population Health Report
6. **Action Agenda Items**
 - a. Regions/Regional Factors – Shari Little
7. **Information Agenda Items**
 - a. Summary of Committee Direction – Liana Bailey-Crimmins
 - b. 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.