



Pension and Health Benefits Committee

Meeting Summary

December 19, 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 December 18, 2018.

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

- **AGENDA ITEM 6a**
Approve a three-region model for public agency and school health regions as represented by scenario A1, and direct the California Public Employees' Retirement System (CalPERS) to set a range for Health Maintenance Organization regional factors.
- **AGENDA ITEM 6b**
Sponsor legislation to make technical and policy changes to sections of the Government Code affecting the benefit programs administered by CalPERS.

The Committee heard public comment on the following topics:

- CalPERS response to the Butte County fires.

At this time, I would like to share some highlights of what to expect at the March PHBC meeting:

- The Committee will review the PHBC Delegation and receive information regarding rate development and the implementation of the value-based insurance design.

The next meeting of the PHBC is scheduled for March 19, 2019, in Sacramento, California.