



Pension and Health Benefits Committee

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

Closed Session

8:00 a.m.

(Government Code section 11126(c)(17))

Item

1. Call to Order and Roll Call
2. Approval of the June 19, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. 2020-2024 Preferred Provider Organization (PPO) Plan Third-Party Administrator Solicitation – Kathy Donneson

Open Session

8:30 a.m.

Or upon adjournment of Closed Session – Whichever is later

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. Draft Agenda for the March 18, 2019, Pension and Health Benefits Committee Meeting

b. Population Health Report

6. Action Agenda Items

a. Evaluation of Health Regions for Public Agencies and Schools – Shari Little

b. State Legislative Proposal: Policy and Technical Amendments to the Public Employee's Retirement Law – Danny Brown

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.