



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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the June 19, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. 2020-2024 Preferred Provider Organization (PPO) Plan Third-Party Administrator Solicitation – Kathy Donneson	15	10	29

Total Closed Session Time: 29 minutes

Open Session

8:30 a.m.

Or upon adjournment of Closed Session – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the December 18, 2018, Pension and Health Benefits Committee Timed Agenda	2	0	4

Item	Presentation	Q & A	Cumulative Time
3. Executive Report – Liana Bailey-Crimmins, Donna Lum	10	2	16
4. Action Consent Items – Liana Bailey-Crimmins	2	0	18
4a. Approval of the November 14, 2018, Pension and Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Liana Bailey-Crimmins	2	0	20
5a. Draft Agenda for the March 19, 2019, Pension and Health Benefits Committee Meeting			
5b. Population Health Report			
6. Action Agenda Items			
6a. Evaluation of Health Regions for Public Agencies and Schools – Shari Little	20	20	60
6b. State Legislative Proposal: Policy and Technical Amendments to the Public Employee’s Retirement Law – Danny Brown	5	2	67
7. Information Agenda Items			
7a. Summary of Committee Direction – Liana Bailey-Crimmins	2	2	71
7b. Public Comment			

Total Open Session Time: 1 hour and 11 minutes

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.