



Pension and Health Benefits Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

March 19, 2019

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 March 19, 2019, Pension and Health Benefits Committee Timed Agenda
3. Election of the Pension and Health Benefits Committee Chair and Vice Chair
4. Executive Report – Liana Bailey-Crimmins, Donna Lum
5. **Action Consent Items** – Liana Bailey-Crimmins
 - a. Approval of the December 18, 2018, Pension and Health Benefits Committee Meeting Minutes
6. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Draft Agenda for the April 16, 2019, Pension and Health Benefits Committee
 - b. Health Open Enrollment Results
 - c. Long-Term Care Program Report
 - d. Retired Members Cost of Living Report
7. **Action Agenda Items**
 - a. Review Pension and Health Benefits Committee Delegation – Liana Bailey-Crimmins, Donna Lum
8. **Information Agenda Items**
 - a. Rate Development Process Strategy – Shari Little
 - b. Value Based Insurance Design Implementation Update – 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.