



Pension and Health Benefits Committee Meeting Summary

March 20, 2019

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 March 19, 2019.

The Committee re-elected Rob Feckner as Chair, and elected Ramon Rubalcava as Vice Chair, of the PHBC.

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

- AGENDA ITEM 7a
After consideration of the results, and who best demonstrated the ability to offer services in terms of provider network/coverage area, pricing, and agreement to fulfill contractual terms and conditions of CalPERS 2020-2024 PPO Contract, recommend the Intent to Award of Solicitation No. 2019-8505, to Anthem Blue Cross.

The Committee received reports on the following topics:

- The Committee reviewed the PHBC Delegation which will be presented to the Board of Administration for approval at the April 2019 meeting.
- The Committee received an update on the retired member cost-of-living-adjustment effective May 1, 2019.

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

- The Committee will receive information on health care cost trends and CalPERS opioid management, as well as, review proposed regulation changes regarding appeals cases and disabled dependents.

The next meeting of the PHBC is scheduled for April 16, 2019, in Sacramento, California.