



Pension and Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

March 19, 2019

9:00 a.m.

Committee Members

Rob Feckner, Chair
Theresa Taylor, Vice Chair
Margaret Brown

Henry Jones
David Miller
Eraina Ortega

Mona Pasquil Rogers
Ramon Rubalcava
Betty Yee

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Election of the Pension and Health Benefits Committee Chair and Vice Chair

Closed Session

Upon adjournment or recess of Open Session
(Governmental Code section 11126(c)(17))

Item

1. Call to Order and Roll Call
2. Approval of the December 18, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. 2020 Health Plan Rate Strategy – Shari Little
4. 2020-2024 Preferred Provider Organization (PPO) Plan Third-Party Administrator Solicitation – Kathy Donneson

Open Session

Upon adjournment or recess of Closed Session

Item

3. Approval of the March 19, 2019, Pension and Health Benefits Committee Timed Agenda
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
 - b. Annual Calendar Review
 - c. Pension and Health Benefits Committee Delegation
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. 2019 PERS Select Benefit Design Report
7. **Action Agenda Items**
 - a. 2020-2024 Preferred Provider Organization (PPO) Plan Third-Party Administrator Contract Award – Kathy Donneson
8. **Information Agenda Items**
 - a. Retired Member Cost of Living – Anthony Suine
 - b. Summary of Committee Direction – Liana Bailey-Crimmins
 - c. 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.