



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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Election of Committee Chair and Vice Chair	5	0	7

Closed Session

Upon adjournment or recess of Open Session
(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 December 18, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. 2020 Health Plan Rate Strategy – Shari Little	15	15	34
4. 2020-2024 Preferred Provider Organization (PPO) Plan Third-Party Administrator Solicitation – Kathy Donneson	10	10	54

Total Closed Session Time: 54 minutes

Open Session

Upon adjournment or recess of Closed Session

3. Approval of the March 19, 2019, Pension and Health Benefits Committee Timed Agenda	2	0	9
4. Executive Report – Liana Bailey-Crimmins, Donna Lum	10	2	21
5. Action Consent Items – Liana Bailey-Crimmins	2	0	23
5a. Approval of the December 18, 2018, Pension and Health Benefits Committee Meeting Minutes			
5b. Annual Calendar Review			
5c. Pension and Health Benefits Committee Delegation			
6. Information Consent Items – Liana Bailey-Crimmins	2	0	25
6a. Draft Agenda for the April 16, 2019, Pension and Health Benefits Committee Meeting			
6b. Health Open Enrollment Results			
6c. Long-Term Care Program Report			
6d. 2019 PERS Select Benefit Design Report			
7. Action Agenda Items			
7a. 2020-2024 Preferred Provider Organization (PPO) Plan Third-Party Administrator Contract Award – Kathy Donneson	10	15	50
8. Information Agenda Items			
8a. Retired Member Cost of Living – Anthony Suine	5	5	60
8b. Summary of Committee Direction – Liana Bailey-Crimmins	2	2	64
8c. Public Comment			

Total Open Session Time: 1 hour and 4 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.