

California Public Employees' Retirement System

Board of Administration Pension and Health Benefits Committee Meeting Minutes

December 18, 2018

The Pension and Health Benefits Committee (PHBC) met in Open Session on Tuesday, December 18, 2018, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:30 a.m. with the following members present:

Rob Feckner, Chair
Theresa Taylor, Vice Chair
Ruth Holton-Hodson for John Chiang
Adria Jenkins-Jones
Henry Jones
Priya Mathur
David Miller
Bill Slaton
Alan LoFaso for Betty Yee

Other Board Members Present:

Ramon Rubalcava
Margaret Brown
Dana Hollinger

Agenda Item 2 – Approval of the December 18, 2018, Pension and Health Benefits Committee Timed Agenda

On **MOTION** by Theresa Taylor, **SECONDED** and **CARRIED**, the Committee recommended to approve the December 18, 2018, Pension and Health Benefits Committee Timed Agenda.

Agenda Item 3 – Executive Report(s)

Donna Lum, Deputy Executive Officer, Customer Service and Support, provided information on CalPERS efforts to support our impacted members at the Camp Fire, as well as, updates with operational year-end processing.

Liana Bailey-Crimmins, Chief Health Director, provided information on the following topics: the CalPERS 2019 Health Plan Member Survey; the Health Program 2018 accomplishments; and, highlights of the Pension and Health Benefits Committee agenda.

Agenda Item 4 – Consent Items

The Committee accepted the following Action Consent Items:

4a. Approval of the November 14, 2018, Pension and Health Benefits Committee Meeting Minutes

Agenda Item 5 – Consent Items

The Committee accepted the following Information Consent Items:

- 5a. Draft Agenda for the March 19, 2019, Pension and Health Benefits Committee Meeting
- 5b. Population Health Report

Agenda Item 6a – Evaluation of Health Regions for Public Agencies and Schools

Shari Little, Chief, Health Program Research Division, presented information regarding a three-region model and a range for setting the Health Maintenance Organization regional factors. Any change to regions and the calculation of regional factors will take effect in 2020.

On **MOTION** by Priya Mathur, **SECONDED** and **CARRIED**, the Committee recommended to approve a three-region model for public agency and school health regions as represented by scenario A1, and direct CalPERS to set a range for Health Maintenance Organization regional factors.

The following spoke on this item:

Dolores Duran-Flores, California School Employees Association
Marc Fox, Solano County,

Agenda Item 6b – State Legislative Proposal: Policy and Technical Amendments to the Public Employees' Retirement Law

Danny Brown, Chief, Legislative Affairs Division, presented the proposed technical and policy changes to sections of the Government Code which are appropriate for continued administration and good governance of CalPERS.

On **MOTION** by Priya Mathur, **SECONDED** and **CARRIED**, the Committee recommended to sponsor legislation to make technical and policy changes to sections of the Government Code affecting the benefit programs administered by CalPERS.

Adria Jenkins-Jones ABSTAINED.

Agenda Item 7a – Summary of Committee Direction

There was no Committee Direction.

Agenda Item 7b – Public Comment

The Committee received public comment from Tim Behrens, California State Retirees, regarding CalPERS response to the Butte County fires.

The meeting was adjourned at 9:58 a.m.

The next meeting of the PHBC is scheduled for March 19, 2019, in Sacramento, California.

Prepared by: Jennifer Jimenez
Committee Secretary

Liana Bailey-Crimmins
Chief Health Director
Health Policy and Benefits Branch