



Pension and Health Benefits Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 16, 2019

8:30 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

8:30 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the April 16, 2019, Pension and Health Benefits Committee Timed Agenda
3. Executive Report – Liana Bailey-Crimmins, Donna Lum
4. **Action Consent Items** – Liana Bailey-Crimmins
 - a. Approval of the March 19, 2018, Pension and Health Benefits Committee Meeting Minutes
 - b. Annual Calendar Review
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Draft Agenda for the May 14, 2019, Pension and Health Benefits Committee
 - b. Health Care Cost Trends
 - c. CalPERS Opioids Management Update
6. **Action Agenda Items**
 - a. Proposed Regulation Changes: Appeals Cases – Kathy Donneson, Dennis Devore
 - b. Proposed Regulation Changes: Disabled Dependents – Rob Jarzombek
7. **Information Agenda Items**
 - a. Summary of Committee Direction – Liana Bailey-Crimmins
 - b. Public Comment

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 March 19, 2018, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Trend and Impact to Rates Report – Shari Little
4. Health Plan Rate Renewal Negotiation Strategy – Shari Little

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.