



Pension and Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 16, 2019

9:00 a.m.

Committee Members

Rob Feckner, Chair

Ramon Rubalcava, Vice Chair

Margaret Brown

Henry Jones

David Miller

Eraina Ortega

Mona Pasquil Rogers

Theresa Taylor

Betty Yee

Open Session

9:00 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, 2019, Pension and Health Benefits Committee Meeting Minutes
 - b. Pension Health Benefits Committee Delegation
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Annual Calendar Review
 - b. Draft Agenda for the May 14, 2019 Pension Health Benefits Committee
6. **Action Agenda Items**
 - a. Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Timeframes for Filing Appeals – Kathy Donneson, Dennis Devore
 - b. Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Various Technical Revisions – Shari Little, Rob Jarzombek
 - c. Long-Term Care Benefit Update – Kathy Donneson, Courtney Nakayama
7. **Information Agenda Items**
 - a. CalPERS Opioids Management Update – Kathy Donneson, Todd Shinohara

- b. Summary of Committee Direction – Liana Bailey-Crimmins
- c. Public Comment

Closed Session

Upon Adjournment or Recess of Open Session

(Government Code section 11126(c)(17))

Item

- 1. Call to Order and Roll Call
- 2. Approval of the March 19, 2019, Pension and Health Benefits Committee Closed Session Meeting Minutes
- 3. Health Plan Trend 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.