



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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the April 16, 2019, Pension and Health Benefits Committee Timed Agenda	2	0	4
3. Executive Report – Liana Bailey-Crimmins, Donna Lum	10	2	16
4. Action Consent Items – Liana Bailey-Crimmins	2	0	18
4a. Approval of the March 19, 2019, Pension and Health Benefits Committee Meeting Minutes			
4b. Pension Health Benefits Committee Delegation			
5. Information Consent Items – Liana Bailey-Crimmins	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the May 14, 2019, Pension and Health Benefits Committee			
6. Action Agenda Items			

Item	Presentation	Q & A	Cumulative Time
6a. Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Timeframes for Filing Appeals – Kathy Donneson, Dennis Devore	10	5	35
6b. Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Various Technical Revisions – Shari Little, Rob Jarzombek	10	5	50
6c. Long-Term Care Benefit Updates – Kathy Donneson, Courtney Nakayama	10	10	70
7. Information Agenda Items			
7a. CalPERS Opioid Management Update – Kathy Donneson, Todd Shinohara	5	5	80
7b. Summary of Committee Direction – Liana Bailey-Crimmins	2	2	84
7c. Public Comment			

Total Open Session Time: 1 hour 24 minutes

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 March 19, 2019, Pension and Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Health Plan Trend Report – Shari Little			
4. Health Plan Rate Renewal Negotiation Strategy – Shari Little	20	15	39

Total Closed Session Time: 39 minutes

Notes

- 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.
- 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.
- 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.)
- Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.