



Pension and Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

May 14, 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

Closed Session

9:00 a.m.

(Governmental Code section 11126(c)(17))

Item

1. Call to Order and Roll Call
2. Approval of the April 16, 2019, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Rate Renewal Negotiation Strategy – Kim Malm

Open Session

Upon Adjournment or Recess of Closed Session

Item

1. Call to Order and Roll Call
2. Approval of the May 14, 2019, Pension and Health Benefits Committee Meeting Timed Agenda
3. Executive Report – Liana Bailey-Crimmins, Donna Lum
4. **Action Consent Items** – Liana Bailey-Crimmins
 - a. Approval of the April 16, 2019, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Annual Calendar Review
 - b. Draft Agenda for the June 18, 2019, Pension and Health Benefits Committee Meeting

c. Health Care Cost Trends

6. Action Agenda Items

a. Use of Preferred Provider Organization (PPO) Plan Reserves to Reduce PERSCare Premiums – Kathy Donneson

7. Information Agenda Items

a. Preliminary 2020 Health Rates – Kim Malm

b. Summary of Committee Direction – Liana Bailey-Crimmins

c. Public Comment

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.