



Pension and Health Benefits Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

June 18, 2019

8:30 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

8:30 a.m.

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

Item

1. Call to Order and Roll Call
2. Approval of the May 14, 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 June 18, 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 May 14, 2019, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Liana Bailey-Crimmins
 - a. Annual Calendar Review

- b. Draft Agenda for the November 19, 2019, Pension and Health Benefits Committee Meeting
 - c. 2020 Association Plan Rates
 - d. PERS Select Value Based Insurance Design Update
6. **Action Agenda Items**
- a. Approval of the 2020 Health Maintenance Organization Rates – Kim Malm
 - b. Approval of the 2020 Preferred Provider Organization Rates – Kim Malm
7. **Information Agenda Items**
- a. State Annuitant Contribution Formulas – Kim Malm
 - b. Reference Pricing Solicitation Update – Kathy Donneson
 - c. Summary of Committee Direction – Liana Bailey-Crimmins
 - d. 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.