



Pension and Health Benefits Committee

Meeting Summary

June 19, 2019

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension and Health Benefits Committee (PHBC) met on June 17, 2019.

THE COMMITTEE RECOMMENDS, AND I MOVE, the Board approve the following:

- AGENDA ITEM 6a and 6b
Approve the proposed 2020 Health Maintenance Organization (HMO) premium rates for Anthem Blue Cross, Blue Shield of California, Health Net of California, Kaiser Permanente, Sharp Health Plan, UnitedHealthcare, and Western Health Advantage; the Medicare Advantage rates for Anthem Blue Cross, Kaiser Permanente and UnitedHealthcare; and the Preferred Provider Organization (PPO) rates for Anthem Exclusive Provider Organization, PERS Choice, PERS Select, and PERSCare, as shown in Attachments 1 and 2.

The Committee received reports on the following topics:

- The Committee accepted the 2020 Association Plan rates (Attachment 3) and reviewed the State Annuitant Contribution Formulas (Attachment 4).
- The Committee also received information regarding the PERS Select Value Based Insurance Design and the Outpatient Prescription Drug Reference Pricing Program Solicitation.

The Chair directed staff to:

- Provide membership numbers on each of its health plans.
- Publicly share the progress CalPERS made between the May and June PHBC meetings.
- Ensure our plans have provided assurance to CalPERS and its members of continued access and competency of care for all reproductive services and gender-affirming care.

The Committee heard public comment on the following topics:

- The 2020 proposed premiums and legislation.

At this time, I would like to share some highlights of what to expect at the November PHBC meeting:

- The Committee will receive information on the Health Benefits Program Annual Report and review the final proposed regulations to PEMHCA.

The next meeting of the PHBC is scheduled for November 19, 2019, in Sacramento, California.

Attachments