



# Pension and Health Benefits Committee 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.

(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 May 14, 2019, Pension and Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Health Plan Rate Renewal Negotiation Strategy – Kim Malm	45	75	120

**Total Closed Session Time: 2 hours and 4 minutes**

## Open Session

1:00 p.m., or Upon Adjournment or Recess of Risk & Audit, whichever is Later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the June 18, 2019, Pension and Health Benefits Committee Timed Agenda	2	0	4
3. Executive Report – Liana Bailey-Crimmins, Donna Lum	10	2	16
4. <b>Action Consent Items</b> – Liana Bailey-Crimmins	2	0	18
4a. Approval of the May 14, 2019, Pension and Health Benefits Committee Meeting Minutes			
5. <b>Information Consent Items</b> – Liana Bailey-Crimmins	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the November 19, 2019, Pension and Health Benefits Committee Meeting			
5c. 2020 Association Plan Rates			
5d. PERS Select Value Based Insurance Design Update			
6. <b>Action Agenda Items</b>			
6a. Approval of the 2020 Health Maintenance Organization Rates – Kim Malm	15	10	45
6b. Approval of the 2020 Preferred Provider Organization Rates – Kim Malm	15	10	70
7. <b>Information Agenda Items</b>			
7a. State Annuitant Contribution Formulas – Kim Malm	10	10	90
7b. Outpatient Prescription Drug Reference Pricing Program Solicitation Update – Kathy Donneson	10	10	110
7c. Summary of Committee Direction – Liana Bailey-Crimmins	2	2	114
7d. Public Comment			

**Total Open Session Time: 1 hour and 54 minutes**

## 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.