CalPERS

Pension and Health Benefits Committee
Meeting Agenda

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

August 20, 2019
10:30 a.m.
Or upon adjournment of the Investment Committee Education Workshop – Whichever is later

Committee Members

Rob Feckner, Chair	Henry Jones	Mona Pasquil Rogers
Ramon Rubalcava, Vice Chair	David Miller	Theresa Taylor
Margaret Brown	Eraina Ortega	Betty Yee

Open Session
10:30 a.m.
Or upon adjournment of the Investment Committee Education Workshop – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the August 20, 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 June 18, 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
6. **Information Agenda Items**
   a. Mental Health: An Overview of Challenges and Innovations – Dr. Julia Logan
   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.