



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

Ramon Rubalcava, Vice Chair

Margaret Brown

Henry Jones

David Miller

Eraina Ortega

Mona Pasquil Rogers

Theresa Taylor

Betty Yee

Open Session

10:30 a.m.

Or upon adjournment of the Investment Committee Education Workshop – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the August 20, 2019, Pension and Health Benefits Committee Timed Agenda	2	0	4
3. Executive Report – Liana Bailey-Crimmins, Donna Lum	10	2	16
4. Action Consent Items – Liana Bailey-Crimmins	2	0	18
4a. Approval of the June 18, 2019, Pension and Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Liana Bailey-Crimmins	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the November 19, 2019, Pension and Health Benefits Committee Meeting			

Item	Presentation	Q & A	Cumulative Time
6. Information Agenda Items			
6a. Mental Health: An Overview of Challenges and Innovations – Dr. Julia Logan	30	30	80
6b. Summary of Committee Direction	2	2	84
6c. Public Comment			

Total Meeting Time: 1 hour and 24 minutes