



Pension and Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 19, 2019

9:00 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

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the November 19, 2019, Pension and Health Benefits Committee Meeting Timed Agenda
3. Executive Report – Don Moulds, Donna Lum
4. **Action Consent Items** – Don Moulds
 - a. Approval of the August 20, 2019, Pension and Health Benefits Committee Meeting Minutes
 - b. Final Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Timeframes for Filing Appeals
 - c. Final Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Various Technical Revisions
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the December 17, 2019, Pension and Health Benefits Committee Meeting
 - c. CalPERS Health Benefits Program Annual Report for Plan Year 2018
6. **Information Agenda Items**

- a. Mental Health: An Update on Challenges and Innovations – Don Moulds and Julia Logan, MD; Shelley Rouillard and Dan Southard, Department of Managed Health Care; Don Mordecai, MD and Cynthia Striegel, Kaiser Permanente
- b. Outpatient Prescription Drug Reference Pricing – Don Moulds
- c. Summary of Committee Direction – Don Moulds
- 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.