



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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of November 19, 2019, Pension and Health Benefits Committee Timed Agenda	2	0	4
3. Executive Report – Don Moulds, Donna Lum	10	2	16
4. Action Consent Items – Don Moulds	2	0	18
4a. Approval of the August 20, 2019, Pension and Health Benefits Committee Meeting Minutes			
4b. Final Proposed Revisions to the Public Employees’ Medical and Hospital Care Act Regulations: Timeframes for Filing Appeals			
4c. Final Proposed Revisions to the Public Employees’ Medical and Hospital Care Act Regulations: Various Technical Revisions			
5. Information Consent Items – Don Moulds	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the December 17, 2019, Pension and Health Benefits Committee Meeting			

Item	Presentation	Q & A	Cumulative Time
5c. CalPERS Health Benefits Program Annual Report for Plan Year 2018			
6. Information Agenda Items			
6a. 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	35	40	95
6b. Outpatient Prescription Drug Reference Pricing – Don Moulds	15	30	140
6c. Summary of Committee Direction – Don Moulds	2	2	144
6d. Public Comment			

Total Meeting Time: 2 hours and 24 minutes