

# **California Public Employees' Retirement System**

## **Board of Administration Pension and Health Benefits Committee Meeting Minutes**

**August 20, 2019**

The Pension and Health Benefits Committee (PHBC) met in Open Session on Tuesday, August 20, 2019, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 2:00 p.m. with the following members present:

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

Other Board Members Present:

Frank Ruffino for Fiona Ma  
Lisa Middleton  
Stacie Olivares  
Jason Perez

### **Agenda Item 2 – Approval of the August 20, 2019, Pension and Health Benefits Committee Timed Agenda**

On **MOTION** by Theresa Taylor, **SECONDED** and **CARRIED**, the Committee recommended to approve the June 18, 2019, PHBC Timed Agenda.

### **Agenda Item 3 – Executive Report(s)**

Marcie Frost, Chief Executive Officer, initiated the executive reports by welcoming former Chief Health Director Liana Bailey-Crimmins back to full-time working capacity and noted she will begin a new role at California Public Employees' Retirement System (CalPERS) as the Chief of Information Security. Ms. Frost also introduced Dr. Donald Moulds as the new Chief Health Director for CalPERS and gave a background summary of his notable work accomplishments.

Donna Lum, Deputy Executive Officer, Customer Service and Support, followed by providing brief updates on the CalPERS Benefit Education Events that recently took place in Ontario, Fresno and Costa Mesa, and updated the Committee on how team members in the Customer Service and Support Branch have integrated Lean practices to streamline processes and provide enhanced customer service.

Liana Bailey-Crimmins, former Chief Health Director, Health Policy and Benefits Branch, provided information on the launch of two new my|CalPERS member self-service features, updated the Committee on improvements made to open enrollment regarding member and employer communications and gave updates on the reference pricing solicitation by therapeutic drug class.

#### **Agenda Item 4 – Action Consent Items**

The Committee accepted the following Action Consent Items:

- 4a. Approval of the June 18, 2019, PHBC Meeting Minutes

#### **Agenda Item 5 – Information Consent Items**

The Committee accepted the following Information Consent Items:

- 5a. Annual Calendar Review
- 5b. Draft Agenda for the November 19, 2019, PHBC Meeting

The following person spoke on this item:

Tim Behrens, California State Retirees

#### **Agenda Item 6a – Mental Health: An Overview of Challenges and Innovations**

As an information item, Dr. Julia Logan, Chief Medical Officer, Health Plan Administration Division, provided information about the importance of mental health in overall health and wellness and addressed CalPERS' role in ensuring members receive high-quality mental health care.

The following person spoke on this item:

Larry Woodson, California State Retirees

#### **Agenda Item 6b – Summary of Committee Direction**

Ms. Bailey-Crimmins provided a summary of the Committee direction from the August 20, 2019 meeting. The Committee directed staff as follows:

- Request the CalPERS health plans provide the Pension and Health Benefits Committee a behavioral health and wellness update using the same set of presentation guidelines
- Request the DMHC provide PHBC an overview of their role and strategies to increase timely access to behavioral health services, and performance measures they monitor to determine adequacy
- Provide detailed numbers for the percentages identified in the August 20th CalPERS Mental Health presentation
- Evaluate the annual CalPERS Health satisfaction survey to ensure pertinent mental health questions are being asked
- Provide the health plan contract information associated with care, including current quality measures we are holding the plans accountable to
- Provide health plan data associated with parity law compliance

### **Agenda Item 6c – Public Comment**

There was no public comment.

The meeting was adjourned at 3:20 p.m.

The next meeting of the PHBC is scheduled for November 19, 2019, in Sacramento, California.

Prepared by: Susanna Bishop  
Committee Secretary

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Don Moulds  
Chief Health Director  
Health Policy & Benefits Branch