



## Pension and Health Benefits Committee

# Draft Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**December 17, 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 December 17, 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 November 19, 2019, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the March 17, 2020, Pension and Health Benefits Committee Meeting
  - c. Value Based Insurance Design Update
6. **Information Agenda Items**
  - a. Mental Health – Don Moulds and Julia Logan, MD; Robert Friedman, MD, Anthem Blue Cross; Michael Millman, PhD, Blue Shield of California, Dr. Jeffrey Meyerhoff and Dr. Dennis Hsieh, UnitedHealthcare
  - b. Summary of Committee Direction – Don Moulds
  - 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.