



Pension and Health Benefits Committee

Meeting Agenda

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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the December 17, 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 November 19, 2019, Pension and Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Don Moulds	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the March 17, 2020, Pension and Health Benefits Committee Meeting			
5c. PERS Select Value Based Insurance Design Update			

Item	Presentation	Q & A	Cumulative Time
6. Information Agenda Items			
6a. Mental Health: An Update on Challenges and Innovations – 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	45	45	110
6b. Summary of Committee Direction – Don Moulds	2	2	114
6c. Public Comment			

Total Meeting Time: 1 hour and 54 minutes