

California Public Employees' Retirement System

Board of Administration Pension and Health Benefits Committee Meeting Minutes

November 19, 2019

The Pension and Health Benefits Committee (PHBC) met in Open Session on Tuesday, November 19, 2019, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:12 a.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
Karen Greene-Ross for Betty Yee

Other Board Members Present:

Frank Ruffino for Fiona Ma
Lisa Middleton
Stacie Olivares
Jason Perez

Rob Feckner, Chair, PHBC, took a moment to express CalPERS' condolences for the recent passing of Kaiser Chairman and Chief Executive Officer, Bernard Tyson.

Agenda Item 2 – Approval of the November 19, 2019, Pension and Health Benefits Committee Timed Agenda

On **MOTION** by Ramon Rubalcava, **SECONDED** and **CARRIED**, the Committee recommended to approve the November 19, 2019, PHBC Timed Agenda.

Agenda Item 3 – Executive Report(s)

Donna Lum, Deputy Executive Officer, Customer Services and Support, presented information regarding enhancements to the myCalPERS website and new survey technology in the CalPERS Regional Offices.

Don Moulds, Chief Health Director, Health Policy and Benefits Branch, provided highlights of the November PHBC meeting agenda and CalPERS recent open enrollment period.

Mr. Moulds took a point of personal privilege to introduce Marta Green, the new Chief of the Health Plan Research and Administration Division and recognize the three leaders who served as interim during the recruitment; Vanessa Albritton, Rob Jarzombek and Kim Malm.

Agenda Item 4 – Action Consent Items

The Committee accepted the following Action Consent Items:

- 4a. Approval of the August 20, 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 December 17, 2019, PHBC Meeting
- 5c. CalPERS Health Benefits Program Annual Report for Plan Year 2018

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 an update on CalPERS activities around mental health. Dr. Logan introduced Shelley Rouillard and Dan Southard of the Department of Managed Health Care who presented their role in timely access to mental health; and, Dr. Don Mordecai and Cynthia Striegel of Kaiser Permanente who presented a mental health and wellness update.

The following people spoke on this item:

Sarah Soroken, National Union of Healthcare Workers (NUHW) and Kaiser
Fred Seavey, NUHW
Ryan Beaston, NUHW
Larry Woodson, California State Retirees (CSR)

At this time, Matthew Saha represented Fiona Ma.

Agenda Item 6b – Summary of Committee Direction

Mr. Moulds provided a summary of the Committee direction from the November 19, 2019 meeting. The Committee directed staff as follows:

- Report back to the Committee on CalPERS membership that may have been impacted by the DMHC corrective settlement with Kaiser.
- Request Kaiser to respond to the issues that were raised during the Mental Health public comment from Kaiser's clinician and the NUHW.

Agenda Item 6c – Public Comment

The Committee received Public Comment from Tim Behrens, CSR, regarding the Dependent Eligibility Program and Ernest Goldsmith, Retired Member, regarding the Long-Term Care Program.

The meeting was adjourned at 12:11 p.m.

The next meeting of the PHBC is scheduled for December 17, 2019, in Sacramento, California.

Prepared by: Jennifer Jimenez
Committee Secretary

Don Moulds
Chief Health Director
Health Policy & Benefits Branch