



Pension and Health Benefits Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

March 17, 2020

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

Closed Session

9:00 a.m.

(Government Code Section 11126(c)(17))

Item

1. Call to Order and Roll Call
2. Approval of the June 18, 2019, Pension and Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Rate Renewal Negotiation Strategy – Don Moulds

Open Session

11:00 a.m.

or Upon Adjournment or Recess of Closed Session, Whichever is Later

Item

1. Call to Order and Roll Call
2. Election of Committee Chair and Vice Chair
3. Approval of the March 17, 2020, Pension and Health Benefits Committee Meeting Timed Agenda
4. Executive Report – Don Moulds
5. **Action Consent Items** – Don Moulds
 - a. Approval of the December 17, 2019, Pension and Health Benefits Committee Meeting Minutes

6. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the June 16, 2020, Pension and Health Benefits Committee Meeting
 - c. Health Open Enrollment Results
 - d. PERS Select Value Based Insurance Design Update
 - e. Long-Term Care Program Annual Report
7. **Action Agenda Items**
 - a. Pension and Health Benefits Committee Delegation – Don Moulds
 - b. Draft Regulations for Employment Relationships – Renee Ostrander
8. **Information Agenda Items**
 - a. Retired Members Cost of Living Report – Anthony Suine
 - 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.