



Pension and Health Benefits Committee

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

Theresa Taylor
Shawnda Westly
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. Election of the Pension and Health Benefits Committee Chair and Vice Chair	5	5	12

Closed Session

Upon Adjournment or Recess of Open Session, Whichever is Later (Government Code Section 11126(c)(17))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the June 18, 2019, Pension and Health Benefits Committee Closed Session Meeting Minutes	2	0	4

Item	Presentation	Q & A	Cumulative Time
3. Health Plan Rate Renewal Negotiation Strategy – Marta Green, Don Moulds	60	60	124

Total Meeting Time: 2 hours and 4 minutes

Open Session

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

Item	Presentation	Q & A	Cumulative Time
3. Approval of the March 17, 2020, Pension and Health Benefits Committee Meeting Timed Agenda	2	0	14
4. Executive Report – Don Moulds, Anthony Suine	10	2	26
5. Action Consent Items – Don Moulds	2	0	28
5a. Approval of the December 17, 2019, Pension and Health Benefits Committee Meeting Minutes			
5b. Review of the Pension and Health Benefits Committee Delegation			
6. Information Consent Items – Don Moulds	2	0	30
6a. Annual Calendar Review			
6b. Draft Agenda for the April 21, 2020, Pension and Health Benefits Committee Closed Session Meeting			
6c. Health Open Enrollment Results			
6d. PERS Select Value Based Insurance Design Update			
7. Information Agenda Items			
7a. Healthcare Competition: Background, Current Research, and Strategy Development – Don Moulds	20	20	70
7b. Retired Members Cost of Living Report – Anthony Suine	10	5	85
7c. Summary of Committee Direction – Don Moulds	2	2	89
7d. Public Comment			

Total Meeting Time: 1 hour and 29 minutes