

California Public Employees' Retirement System

**Board of Administration
Pension and Health Benefits Committee
Draft Meeting Minutes**

December 17, 2019

The Pension and Health Benefits Committee (PHBC) met in Open Session on Tuesday, December 17, 2019, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. with the following members present:

Rob Feckner, Chair
Ramon Rubalcava, Vice Chair
Henry Jones
David Miller
Eraina Ortega
Mona Pasquil Rogers
Theresa Taylor
Karen Greene-Ross for Betty Yee

Excused:
Margaret Brown

Other Board Members Present:
Frank Ruffino for Fiona Ma
Lisa Middleton
Stacie Olivares
Jason Perez

Rob Feckner, Chair, PHBC, took a moment of personal privilege to honor the service of Donna Lum.

Agenda Item 2 – Approval of the December 17, 2019, Pension and Health Benefits Committee Timed Agenda

On **MOTION** by David Miller, **SECONDED** and **CARRIED**, the Committee recommended to approve the December 17, 2019, PHBC Timed Agenda.

Agenda Item 3 – Executive Report(s)

Donna Lum, Deputy Executive Officer, Customer Services and Support, presented information regarding the upcoming events of the 2020 CalPERS Benefit Education Events.

Don Moulds, Chief Health Director, Health Policy and Benefits Branch, provided highlights of the December PHBC meeting agenda, the CalPERS Annual Health Plan Member Survey and potential network disruption issues.

Agenda Item 4 – Action Consent Items

The Committee accepted the following Action Consent Items:

- 4a. Approval of the November 19, 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 March 17, 2020, PHBC Meeting

Agenda Item 5c, PERS Select Value Based Insurance Design Update, was removed from Consent. Ramon Rubalcava requested more information regarding the outreach efforts for the Future Moms Program.

Agenda Item 6a – Mental Health: An Update on 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 representatives from Anthem Blue Cross (Anthem), Blue Shield of California (BSC) and UnitedHealthcare (UHC). Dr. Friedman of Anthem; Dan Prettyman, BSC, Dr. Michael Millman, BSC and Dr. Tosha Larios of Magellan; and, Dr. Dennis Hsieh and Dr. Jeffrey Meyerhoff of UHC, presented information on their respective plan's mental and behavioral health programs.

The following people spoke on this item:

Phyllis Johnson, California State Retirees (CSR)
Jerry Fountain, CSR
Fred Seavey, National Union of Healthcare Workers

Agenda Item 6b – Summary of Committee Direction

Mr. Moulds provided a summary of the Committee direction from the December 17, 2019, meeting. The Committee directed staff as follows:

- Research whether the PERS Select mobile application can be used to help identify eligible members for the Future Moms program.
- Report back to the Committee on the following items:
 - mental health challenges that were discussed during the December meeting;
 - what percentage of the increase in national mental health providers are in California;
 - the average cash rate for mental health reimbursement by Metropolitan Statistical Area; and,
 - whether members are paying a higher cost share when using an out-of-network mental health provider.

Agenda Item 6c – Public Comment

The Committee received Public Comment from Larry Woodson, CSR, regarding changes to the Federal Budget Bill that may impact CalPERS and potential network disruptions; and, Tim Behrens, CSR, regarding the mental health presentation and Donna Lum's 21 years of service.

The meeting was adjourned at 11:26 a.m.

The next meeting of the PHBC is scheduled for March 17, 2020, in Sacramento, California.

Prepared by: Jennifer Jimenez
Committee Secretary

Don Moulds
Chief Health Director
Health Policy and Benefits Branch