



Pension and Health Benefits Committee

Meeting Summary

April 22, 2020

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension and Health Benefits Committee (PHBC) met on April 21, 2020.

The Committee re-elected Rob Feckner as Chair and Ramon Rubalcava as Vice Chair of the PHBC.

The Committee deferred Agenda Item 5b, Review of the Pension and Health Benefits Committee Delegation, to the June 2020 PHBC meeting.

The Committee received reports on the following topics:

- The Committee received information regarding the assessment of the Preferred Provider Organization health plans and the retiree cost-of-living adjustment for 2020.
- The Committee received public comment regarding agenda item 5b, Review of the PHBC Delegation; OptumRx as the Pharmacy Benefit Manager; and, Delta Dental's out-of-network charges.

The Chair directed staff to:

- Continue to have CalPERS Health Plans waive copays and member cost sharing in regard to COVID-19.

At this time, I would like to share some highlights of what to expect at the June PHBC meeting:

- The Committee will review draft regulations for employment relationships; proposed revisions to the PHBC Delegation; the 2021 health plan rates and state annuitant contribution formulas; and, the CalPERS Long-Term Care Program competitive strategy.

The next meeting of the PHBC is scheduled for June 16, 2020, in Sacramento, California.