



Pension and Health Benefits Committee

Meeting Agenda

Videoconference – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 21, 2020

8:00 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

8:00 a.m.

Item

1. Call to Order and Roll Call
2. Election of the Pension and Health Benefits Committee Chair and Vice Chair

Closed Session

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

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 – Marta Green, Don Moulds
4. Long-Term Care Program Competitive Strategy – Don Moulds

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item

3. Approval of the April 21, 2020, Pension and Health Benefits Committee Meeting Timed Agenda
4. Executive Report – Don Moulds, Anthony Suine
5. **Action Consent Items** – Don Moulds
 - a. Approval of the December 17, 2019, Pension and Health Benefits Committee Meeting Minutes
 - b. Review of the Pension and Health Benefits Committee Delegation
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
7. **Information Agenda Items**
 - a. Preferred Provider Organization Health Plan Assessment – Marta Green
 - b. Retired Members Cost of Living Report – Anthony Suine
 - c. Summary of Committee Direction – Don Moulds
 - d. 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 may be considered by the Board at a subsequent Board meeting.
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.
5. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.