



# 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 Westley  
Betty Yee

**Open Session**

8:00 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), 11126(h))

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
4. Long-Term Care Program Competitive Strategy – Don Moulds	60	60	244

**Total Meeting Time: 4 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 April 21, 2020, Pension and Health Benefits Committee Meeting Timed Agenda	2	0	14
4. Executive Report – Don Moulds, Anthony Suine	10	2	26
<b>5. Action Consent Items – Don Moulds</b>	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			
<b>6. Information Consent Items – Don Moulds</b>	2	0	30
6a. Annual Calendar Review			
6b. Draft Agenda for the June 16, 2020, Pension and Health Benefits Committee Meeting			
6c. Health Open Enrollment Results			
6d. PERS Select Value Based Insurance Design Update			
<b>7. Information Agenda Items</b>			
7a. Preferred Provider Organization Health Plan Assessment – Marta Green	15	15	60
7b. Retired Members Cost of Living Report – Anthony Suine	10	5	75
7c. Summary of Committee Direction – Don Moulds	2	2	79
7d. Public Comment			

**Total Meeting Time: 1 hour and 19 minutes**