



# Pension and Health Benefits Committee

## Draft Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 16, 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

### **Closed Session**

9:00 a.m.

(Government Code Section 11126(c)(17) and 11126(h))

#### **Item**

1. Call to Order and Roll Call
2. Approval of the April 21, 2020, 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**

1. Call to Order and Roll Call
2. Approve of the June 16, 2020, Pension and Health Benefits Committee Meeting Timed Agenda
3. Executive Report – Don Moulds, Anthony Suine
4. **Action Consent Items** – Don Moulds
  - a. Approval of the April 21, 2019, Pension and Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review

b. Draft Agenda for the September 15, 2020, Pension and Health Benefits Committee Meeting

c. 2021 Association Plan Rates

**6. Action Agenda Items**

a. Draft Regulations for Employment Relationships – Renee Ostrander

b. Approval of the 2021 Health Maintenance Organization Benefits and Rates – Marta Green

c. Approval of the 2021 Preferred Provider Organization Benefits and Rates – Marta Green

d. Long-Term Care Program Competitive Strategy – Don Moulds

**7. Information Agenda Items**

a. State Annuitant Contribution Formulas – Marta Green

b. Summary of Committee Direction – Don Moulds

c. 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, held immediately prior to this Board meeting, may be considered by the Board.
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.