



Pension & 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

June 16, 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

Closed Session

Upon Adjournment or Recess of Open Session (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 & 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, Scott Terando

Open Session

Upon Adjournment or Recess of Closed Session

Item

2. Approve of the June 16, 2020, Pension & 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, 2020, Pension & Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the September 15, 2020, Pension & Health Benefits Committee Meeting
 - c. Preferred Provider Organization Health Plan Assessment Update
6. **Action Agenda Items**
 - a. 2021 New Health Plan, Coverage Area Changes, and Benefit Design Changes – Marta Green
7. **Information Agenda Items**
 - a. Preliminary 2021 Health Maintenance Organization and Preferred Provider Organization Plan Rates – Marta Green
 - b. Challenges and Potential Changes Facing the Long-Term Care Program – Don Moulds, Scott Terando
 - 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.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
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.