



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	Henry Jones	Theresa Taylor
Ramon Rubalcava, Vice Chair	David Miller	Shawnda Westley
Margaret Brown	Eraina Ortega	Betty Yee

Open Session

8:00 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2

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 April 21, 2020, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Health Plan Rate Renewal Negotiation Strategy – Marta Green, Don Moulds	45	45	94

Item	Presentation	Q & A	Cumulative Time
4. Long-Term Care Program Competitive Strategy – Don Moulds, Scott Terando	30	30	154

Total Meeting Time : 2 hour and 34 minutes

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item	Presentation	Q & A	Cumulative Time
2. Approval of the June 16, 2020, Pension & Health Benefits Committee Timed Agenda	2	0	2
3. Executive Report – Don Moulds, Anthony Suine	10	2	14
4. Action Consent Items – Don Moulds	2	0	16
4a. Approval of the April 21, 2020, Pension & Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Don Moulds	2	0	18
5a. Annual Calendar Review			
5b. Draft Agenda for the September 15, 2020, Pension & Health Benefits Committee Meeting			
5c. Preferred Provider Organization Health Plan Assessment Update			
6. Action Agenda Items			
6a. 2021 New Health Plan, Coverage Area Changes, and Benefit Design Changes – Marta Green	15	15	48
7. Information Agenda Items			
7a. Preliminary 2021 Health Maintenance Organization and Preferred Provider Organization Plan Rates – Marta Green	60	60	168
7b. Challenges and Potential Changes Facing the Long-Term Care Program – Don Moulds, Scott Terando	20	30	218
7c. Summary of Committee Direction – Don Moulds	2	2	222
7d. Public Comment			

Total Meeting Time : 3 hours and 42 minutes