



Pension & Health Benefits Committee

Meeting Agenda

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

September 15, 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))

Item

1. Call to Order and Roll Call
2. Approval of the June 16, 2020, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. 2022 Health Plan Rate Strategy – Don Moulds, Marta Green

Open Session

Upon Adjournment or Recess of Closed Session

Item

2. Approve of the September 15, 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 June 16, 2020, Pension & Health Benefits Committee Meeting Minutes
 - b. Review of the Pension & Health Benefits Committee Delegation
5. **Information Consent Items** – Don Moulds

- a. Annual Calendar Review
- b. Draft Agenda for the November 17, 2020, Pension & Health Benefits Committee Meeting

6. Action Agenda Items

- a. Conversion of the Pharmaceutical Benefit Manager Contract with OptumRx to an Acquisition Based Contract with Term Extension – Don Moulds, Marta Green

7. Information Agenda Items

- a. Risk Mitigation Strategies: Health Maintenance Organization and Preferred Provider Organization – Marta Green
- b. Long-Term Care Program Competitive Strategy – Don Moulds
- 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.