



Pension & Health Benefits Committee

Meeting Agenda

CalPERS Auditorium
 Lincoln Plaza North
 400 P Street
 Sacramento, CA

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 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

Closed Session

Upon Adjournment or Recess of Open Session, Whichever is Later - (Government Code Section 11126(c)(17))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the June 16, 2020, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. 2022 Health Plan Rate Strategy – Marta Green	30	30	64

Total Meeting Time: 1 hour and 4 minutes

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item	Presentation	Q & A	Cumulative Time
2. Approval of the September 15, 2020, Pension & Health Benefits Committee Timed Agenda	2	0	4
3. Executive Report – Don Moulds, Anthony Suine	10	2	16
4. Action Consent Items – Don Moulds	2	0	18
4a. Approval of the June 16, 2020, Pension & Health Benefits Committee Meeting Minutes			
4b. Review of the Pension & Health Benefits Committee Delegation			
5. Information Consent Items – Don Moulds	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the November 17, 2020, Pension & Health Benefits Committee Meeting			
6. Action Agenda Items			
6a. Conversion of the Pharmaceutical Benefit Manager Contract with OptumRx to an Acquisition Based Contract with Term Extension – Don Moulds, Marta Green	15	15	50
7. Information Agenda Items			
7a. Risk Mitigation Strategies: Health Maintenance Organization and Preferred Provider Organization – Marta Green	30	60	140
7b. Long-Term Care Program Competitive Strategy – Don Moulds	20	20	180
7c. Summary of Committee Direction – Don Moulds	2	2	184
7d. Public Comment			

Total Meeting Time: 3 hours and 4 minutes