



Pension & Health Benefits Committee

Draft Meeting Agenda

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

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 17, 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
2. Approve of the November 17, 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 September 15, 2020, Pension & Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the March 17, 2021, Pension & Health Benefits Committee Meeting
 - c. CalPERS Health Benefits Program Annual Report for Plan Year 2019
6. **Action Agenda Items**
 - a. Long-Term Care Benefit Design Change Options – Don Moulds
 - b. Risk Mitigation Strategies: Health Maintenance Organization and Preferred Provider Organization – Marta Green
 - c. Approval of Benefit Design and Service Area Changes – Marta Green

7. Information Agenda Items

- a. Behavioral Health Update – Julia Logan
- 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 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.