



## Pension & Health Benefits Committee

# Meeting Agenda

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

**November 17, 2020**

9:00 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**

9:00 a.m.

### **Item**

1. Call to Order and Roll Call
2. Approval 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 16, 2021, Pension & Health Benefits Committee Meeting
  - c. CalPERS Health Benefits Program Annual Report for Plan Year 2019
6. **Action Agenda Items**
  - a. Approval of New Health Plans, Benefit Designs, and Service Area Changes – Marta Green
  - b. Risk Mitigation Strategies: Health Maintenance Organization and Preferred Provider Organization – Marta Green
  - c. Minimum Standards for Health Benefit Plans – Amendment of Regulations – Marta Green
  - d. Long-Term Care Optional Benefit Design and Premium Changes – Don Moulds
7. **Information Agenda Items**

- a. Summary of Committee Direction – Don Moulds
- b. 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.