



Pension & Health Benefits Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

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 Westley
Betty Yee

Open Session

9:00am

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the November 17, 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 September 15, 2020, Pension & Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Don Moulds	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the March 17, 2021, Pension & Health Benefits Committee Meeting			
5c. CalPERS Health Benefits Program Annual Report for Plan Year 2019			
6. Action Agenda Items			

Item	Presentation	Q & A	Cumulative Time
6a. Approval of New Health Plans, Benefit Designs, and Service Area Changes – Marta Green	20	35	75
6b. Risk Mitigation Strategies: Health Maintenance Organization and Preferred Provider Organization – Marta Green	30	30	135
6c. Minimum Standards for Health Benefit Plans – Amendment of Regulations – Marta Green	15	15	165
6d. Long-Term Care Optional Benefit Design and Premium Changes – Don Moulds	30	45	240
7. Information Agenda Items			
7b. Summary of Committee Direction – Don Moulds	2	2	244
7c. Public Comment			

Total Meeting Time: 4 hours and 4 minutes