



Pension & Health Benefits Committee

Meeting Agenda

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

September 14, 2021

10:00 a.m.

Or upon adjournment of the Performance, Compensation and Talent Management Committee – Whichever is later

Committee Members

Rob Feckner, Chair

Henry Jones

Theresa Taylor

Ramon Rubalcava, Vice Chair

David Miller

Shawnda Westly

Margaret Brown

Eraina Ortega

Betty Yee

Open Session

10:00 a.m.

Or upon adjournment of the Performance, Compensation and Talent Management Committee – Whichever is later

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 15, 2021, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Update on Health Benefits Program Proposals for the 2023 Plan Year – Karen Páleš

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item

2. Approval of the September 14, 2021, 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 15, 2021, Pension & Health Benefits Committee Meeting Minutes
 - b. Minimum Standards for Health Benefit Plans – Amendment of Regulations

5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the November 16, 2021, Pension & Health Benefits Committee Meeting
6. **Action Agenda Items**
 - a. Proposed Regulation for the Definition of Limited Duration Employment – Renee Ostrander
 - b. Health Care Decision Support System (HCDSS) Contract Terms – David Cowling
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 agenda items in accordance with applicable law. 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-08-21, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.