

California Public Employees' Retirement System

Board of Administration Pension and Health Benefits Committee Draft Meeting Minutes

June 14, 2022

The Pension & Health Benefits Committee (PHBC) met in Open Session on Tuesday, June 14, 2022, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. with the following members present:

Rob Feckner, Chair
Ramon Rubalcava, Vice Chair
Lisa Middleton
David Miller
Eraina Ortega
Jose Luis Pacheco
Theresa Taylor
Mullissa Willette
Karen Greene Ross for Betty Yee

Other Board Members Present:
Frank Ruffino for Fiona Ma

Agenda Item 2 – Executive Report(s)

Anthony Suine, Deputy Executive Officer, Customer Services and Support (CSS) provided an update on the increase in counseling and appointments scheduled, starting in-person education classes, return to in-person CBEs, as well as an update on the limited duration regulation package.

Don Moulds, Chief Health Director, Health Policy & Benefits Branch (HPBB), gave an update on the CalPERS Health Care Training Academy, a new function in myCalPERS allowing active employees to make their own health enrollment changes in their online account, and previewed some key items from the day's health premiums discussion.

Agenda Item 3 – Action Consent Items

On **MOTION** by Theresa Taylor and **SECONDED** and **CARRIED**, the Committee voted to accept the following Action Consent Items:

- 3a. Approval of the April 18, 2022, PHBC Meeting Minutes
- 3b. Approval of the June 14, 2022, PHBC Meeting Timed Agenda

Agenda Item 4 – Information Consent Items

The Committee accepted the following Information Consent Items:

- 4a. Annual Calendar Review
- 4b. Draft Agenda for the September 20, 2022, PHBC Meeting

Agenda Item 5a – Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums

Ms. Kim Malm, Interim Division Chief, Health Plan Research & Administration Division (HPRA), presented an update on the Rate Development Process (RDP) and the 2023 preliminary proposed premiums for California Public Employees' Retirement System (CalPERS) health plans.

The following people spoke on this item:

Larry Woodson, California State Retirees
J.J. Jelincic, Retired Public Employees Association
David Aguinaldo, SEIU DLC799

Agenda Item 5b – Summary of Committee Direction

Mr. Moulds provided a summary of the Committee direction from the June 14, 2022, meeting. The Committee directed staff as follows:

- Continue working with the plans to find additional decreases in premiums by July.
- Continue looking into better out-of-state networks and other options for our out-of-state members.
- Bring subject matter experts to a future Board meeting to provide an overview of the Medicare Direct Contracting Entity program and to answer Board questions.

Agenda Item 5c – Public Comment

The Committee received Public Comment from Larry Woodson, California State Retirees, regarding the ACO Reach report on CSR's findings emailed to CalPERS.

The meeting was adjourned at 2:18 p.m.

The next meeting of the PHBC is scheduled for September 20, 2022, in Sacramento, California.

Prepared by: Jenna Hayes
Committee Secretary

Don Moulds
Chief Health Director
Health Policy & Benefits Branch