



# Pension & Health Benefits Committee

## Meeting Agenda

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

**March 16, 2021**

9:00 a.m.

**Committee Members**

Rob Feckner, Chair	Henry Jones	Theresa Taylor
Ramon Rubalcava, Vice Chair	David Miller	Shawnda Westley
Margaret Brown	Eraina Ortega	Betty Yee

**Open Session**

9:00 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair	5	5	12
3. Approval of the March 16, 2021, Pension & Health Benefits Committee Meeting Timed Agenda	2	0	14
4. Executive Report – Don Moulds, Anthony Suine	10	2	26
<b>5. Action Consent Items – Don Moulds</b>	2	0	28
5a. Approval of the November 17, 2020, Pension & Health Benefits Committee Meeting Minutes			
5b. Review of the Pension & Health Benefits Committee Delegation			
5c. Minimum Standards for Health Benefit Plans – Amendment of Regulations			
<b>6. Information Consent Items – Don Moulds</b>	2	0	30
6a. Annual Calendar Review			
6b. Draft Agenda for the next Pension & Health Benefits Committee Meeting			

Item	Presentation	Q & A	Cumulative Time
6c. Health Open Enrollment Results			
<b>7. Action Agenda Items</b>			
7a. Competition Study & 2022 New Plans, Area Expansion and Benefit Changes – Don Moulds	20	30	80
<b>8. Information Agenda Items</b>			
8a. Update on Retiree Cost-of-Living Adjustment – Anthony Suine	5	5	90
8b. Summary of Committee Direction – Don Moulds	2	2	94
8c. Public Comment			

**Total Meeting Time: 1 hour and 34 minutes**