



# 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 Westley

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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2

#### Closed Session

Upon Adjournment or Recess of Open Session, Whichever is Later - (Government Code Section 11126(c)(17))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the June 15, 2021, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Update on Health Benefits Program Proposals for the 2023 Plan Year – Karen Páleš	15	10	29

**Total Meeting Time: 0 hour and 29 minutes**

#### Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

<b>Item</b>	<b>Presentation</b>	<b>Q &amp; A</b>	<b>Cumulative Time</b>
2. Approval of the September 14, 2021, Pension & Health Benefits Committee Meeting Timed Agenda	2	0	4
3. Executive Report – Don Moulds, Anthony Suine	10	2	16
<b>4. Action Consent Items – Don Moulds</b>	2	0	18
4a. Approval of the June 15, 2021, Pension & Health Benefits Committee Meeting Minutes			
4b. Minimum Standards for Health Benefit Plans – Amendment of Regulations			
<b>5. Information Consent Items – Don Moulds</b>	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the November 16, 2021, Pension & Health Benefits Committee Meeting			
<b>6. Action Agenda Items</b>			
6a. Proposed Regulation for the Definition of Limited Duration Employment – Renee Ostrander	10	5	35
6b. Health Care Decision Support System (HCDSS) Contract Terms – David Cowling	3	5	43
<b>7. Information Agenda Items</b>			
7a. Summary of Committee Direction – Don Moulds	2	2	47
7b. Public Comment			

**Total Meeting Time: 0 hours and 47 minutes**