



## Pension & Health Benefits Committee

# Meeting Summary

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**April 19, 2022**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension & Health Benefits Committee (PHBC) met on April 18, 2022.

**THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:**

- AGENDA ITEM 6a  
Approve staff's recommendation to pursue the proposed regulation defining limited duration employment.

**The Committee heard public comment on the following topics:**

- Appreciation for phone-in public comment, a suggestion to include the full Board for PHBC, concern over the Medicare Direct Contracting Program and discussion of a letter California State Retirees sent asking to halt the program.

**At this time, I would like to share some highlights of what to expect at the June PHBC meeting:**

- The Committee will review Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Rates, and State Annuitant Contribution Formula.

The next meeting of the PHBC is scheduled for June 14, 2022, in Sacramento, California.