



Pension & Health Benefits Committee

Meeting Agenda

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. 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. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on 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. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 18, 2022

11:00 a.m.

Or upon adjournment of the Board of Administration – Whichever is later

Committee Members

Rob Feckner, Chair

David Miller

Theresa Taylor

Ramon Rubalcava, Vice Chair

Eraina Ortega

Shawnda Westly

Lisa Middleton

Jose Luis Pacheco

Betty Yee

Open Session

11:00 a.m.

Or upon adjournment of the Board of Administration – 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 March 15, 2022, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Rate Renewal Negotiation Strategy – Don Moulds, Kim Malm

Open Session

Upon Adjournment or Recess of Closed Session

Item

2. Approval of the April 18, 2022, Pension & Health Benefits Committee Meeting Timed Agenda
3. Executive Report – Don Moulds, Anthony Suine
4. **Action Consent Items** – Don Moulds
 - a. Approval of the March 15, 2022, Pension & Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the June 14, 2022, Pension & Health Benefits Committee Meeting
6. **Action Agenda Items**
 - a. Proposed Regulation for the Definition of Limited Duration Employment – Renee Ostrander
7. **Information Agenda Items**
 - a. Summary of Committee Direction – Don Moulds, Anthony Suine
 - b. Public Comment