



Pension & Health Benefits Committee

Draft 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.) 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

June 14, 2022

9:00 a.m.

Committee Members

Rob Feckner, Chair
Ramon Rubalcava, Vice Chair
Lisa Middleton

David Miller
Eraina Ortega
Jose Luis Pacheco

Theresa Taylor
Shawnda Westly
Betty Yee

Open Session

9:00 a.m.

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 April 18, 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, Whichever is Later

Item

2. Approval of the June 14, 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 April 18, 2022, Pension & Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the September 20, 2022, Pension & Health Benefits Committee Meeting
 - c. State Annuitant Contribution Formula
6. **Information Agenda Items**
 - a. Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Rates – Don Moulds, Kim Malm
 - b. Summary of Committee Direction – Don Moulds, Anthony Suine
 - c. Public Comment