

California Public Employees' Retirement System

Board of Administration Pension and Health Benefits Committee Draft Meeting Minutes

April 18, 2022

The Pension & Health Benefits Committee (PHBC) met in Open Session on Tuesday, April 18, 2022, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 11:02 a.m. with the following members present:

Rob Feckner, Chair
Ramon Rubalcava, Vice Chair
Lisa Middleton
David Miller
Eraina Ortega
Jose Luis Pacheco
Theresa Taylor
Lynn Paquin for Betty Yee

Other Board Members Present:
Sertan Usanmaz for Fiona Ma

Agenda Item 2 – Approval of the April 18, 2022, PHBC Timed Agenda

On **MOTION** by Theresa Taylor and **SECONDED** and **CARRIED**, the Committee recommended to approve the March 15, 2022, PHBC Timed Agenda.

Agenda Item 3 – Executive Report(s)

Anthony Suine, Deputy Executive Officer, Customer Services and Support (CSS) provided an update on how well the regional offices are doing with the different types of counseling appointments, education and training classes, and educational workshops at conferences.

Agenda Item 4 – Action Consent Items

On **MOTION** by Jose Luis Pacheco and **SECONDED** and **CARRIED**, the Committee voted to accept the following Action Consent Item:

4a. Approval of the March 15, 2022, PHBC Meeting Minutes

Agenda Item 5 – Information Consent Items

The Committee accepted the following Information Consent Items:

5a. Annual Calendar Review
5b. Draft Agenda for the June 14, 2022, PHBC Meeting

Agenda Item 6a – Proposed Regulation for the Definition of Limited Duration Employment

Ms. Renee Ostrander, Chief, Employer Account Management Division (EAMD), presented a proposed regulation necessary to clarify what is considered “limited duration” employment as stated in Government Code (GC) sections 7522.56, 21224, and 21229 for retired persons serving after retirement and section 571(a)(3) of Title 2 of the California Code of Regulations (CCR) for employees required by their employer or governing board or body to work in an upgraded position or classification. The California Public Employees’ Retirement Law (PERL) and the California Public Employees’ Pension Reform Act of 2013 (PEPRA) do not explicitly define “limited duration” employment for either situation. By proposing this regulation, CalPERS seeks to explicitly define “limited duration” employment and to provide clarity and uniformity for CalPERS, its members, CalPERS-covered employers, and other stakeholders by ensuring the consistent use of the term “limited duration.”

On **MOTION** by Theresa Taylor and **SECONDED** and **CARRIED**, the Committee voted to approve staff’s recommendation to pursue the proposed regulation defining limited duration employment.

Agenda Item 7a – Summary of Committee Direction

There was no Committee Direction.

Agenda Item 7b – Public Comment

The Committee received Public Comment from Tim Behrens, California State Retirees, suggesting PHBC consist of the full Board and appreciation for phone-in public comments; as well as from Larry Woodson, California State Retirees, concerning the Medicare Direct Contracting Program and discussion of a letter California State Retirees sent asking to halt the program.

The meeting was adjourned at 1:02 p.m.

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

Prepared by: Jenna Hayes
Committee Secretary

Don Moulds
Chief Health Director
Health Policy & Benefits Branch