



## Pension & Health Benefits Committee

# Meeting Agenda

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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. Pursuant to Government Code section 11133 (added by Stats. 2022, ch. 48 § 20), Board members may participate via teleconference.

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**March 14, 2023**

9:00 a.m.

### **Committee Members**

Rob Feckner, Chair

Ramon Rubalcava, Vice Chair

Lisa Middleton

David Miller

Eraina Ortega

Jose Luis Pacheco

Theresa Taylor

Mullissa Willette

Betty Yee

### **Open Session**

**9:00 a.m.**

#### **Item**

1. Call to Order and Roll Call
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair

### **Closed Session**

**Upon Adjournment or Recess of Open Session** (Government Code Section 11126(c)(17), 11126(h))

#### **Item**

1. Call to Order and Roll Call
2. Approval of the November 15, 2022, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Rate Strategy Discussion: Health Maintenance Organization, Pharmacy Benefits Manager and Long-Term Care Third-Party Administrator Contracts – Don Moulds

## **Open Session**

Upon Adjournment or Recess of Closed Session, Whichever is Later

### **Item**

3. Executive Report – Don Moulds, Anthony Suine
4. **Action Consent Items** – Don Moulds
  - a. Approval of the November 15, 2022, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the March 14, 2022, Pension & Health Benefits Committee Meeting Timed Agenda
  - c. Review of the Pension & Health Benefits Committee Delegation
5. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the May 2023, Pension & Health Benefits Committee Meeting
  - c. Health Open Enrollment Results
6. **Action Agenda Items**
  - a. Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships – Yesenia Croft
  - b. Pharmacy Benefits Manager Contract – Don Moulds
  - c. Long-Term Care Third-Party Administrator Contract Award – Don Moulds, Kim Malm
7. **Information Agenda Items**
  - a. Update on Retiree Cost-of-Living Adjustment – Anthony Suine
  - b. Summary of Committee Direction – Don Moulds, Anthony Suine
  - c. Public Comment