



## Pension & Health Benefits Committee

# Meeting Summary

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**June 17, 2026**

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 June 16, 2026.

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

- AGENDA ITEM 5a  
Approve the family building benefit for our PPO Basic plans as presented by staff, effective July 1, 2027.

**The Committee received reports on the following topics:**

- The Committee received the Preliminary 2027 Health Maintenance Organization and Preferred Provider Organization Plan Premiums.
- The Committee received public comment regarding concern with Amador County being grouped into Region One and the health plans available in that county, and the risks of investing in private equity acquisitions for healthcare.

**The Chair directed staff to:**

- Schedule a future health plans spotlight with Sutter Health Plan, and
- Prepare communications for inclusion in stakeholder newsletters regarding the exit of UHC's Basic plans from the CalPERS Health Program and resources available to members to support them through this transition.

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

- Final HMO and PPO health plan rates will be approved at the July Board of Administration Offsite.
- The Committee will be presented with Contracting Agency Health Regions: Refined Modeling and Scenarios, and will review to approve a Clinic Contract and Limited Duration Regulations.

The next meeting of the PHBC is scheduled for September 15, 2026, in Sacramento, California.