



## Pension & Health Benefits Committee

# Meeting Summary

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**September 15, 2021**

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 September 14, 2021.

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

- AGENDA ITEM 4b  
Approve the submission of the final rulemaking package revising proposed regulations that amend minimum standards for California Public Employees' Retirement System (CalPERS) health benefit plans, specifically risk adjustment, to the Office of Administrative Law (OAL).
- AGENDA ITEM 6b
  1. Extend the current HCDSS data warehouse contract (GEN4) for up to one year for CalPERS to develop potential novel requirements that may involve substantial analytical and development effort.
  2. Implement proposed contract term for the Fifth Generation (GEN5) HCDSS Data Warehouse Solicitation to a five-year contract term, with renewals of five, one-year term extensions at CalPERS' discretion.

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

- The Committee received information regarding Proposed Regulation for the Definition of Limited Duration Employment.
- The Committee received public comment regarding agenda item 4b, Minimum Standards for Health Benefit Plans – Amendment of Regulations, consolidated plans and the Medicare premiums on the market.

### **The Chair directed staff to:**

- Work with CalHR on vetting the limited duration regulations and bring them back at a later date.

### **At this time, I would like to share some highlights of what to expect at the November PHBC meeting:**

The Committee will receive the CalPERS Health Benefits Program Annual Report for Plan Year 2020 and approve Health Benefits Program Proposals for the 2023 Plan Year.

The next meeting of the PHBC is scheduled for November 16, 2021, in Sacramento, California.