

Pension & Health Benefits Committee

Meeting Summary

June 14, 2022

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 14, 2022.

The Committee received reports on the following topics:

- The Committee received the Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums.
- The Committee received public comment regarding the ACO Reach report on CSR's findings emailed to CalPERS.

The Chair directed staff to:

- Continue working with the plans to find additional decreases in premiums by July.
- Continue looking into better out-of-state networks and other options for our out-of-state members.
- Bring subject matter experts to a future Board meeting to provide an overview of the Medicare Direct Contracting Entity program and to answer Board questions.

At this time, I would like to share some highlights of what to expect 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 review proposed regulation for the definition of Limited Duration as well as proposed revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships.

The next meeting of the PHBC is scheduled for September 20, 2022, in Sacramento, California.