



## Pension & Health Benefits Committee

# Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**March 15, 2022**

9:00 a.m.

### **Committee Members**

Rob Feckner, Chair

Ramon Rubalcava, Vice Chair

Margaret Brown

Henry Jones

David Miller

Eraina Ortega

Theresa Taylor

Shawnda Westly

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
3. Approval of the March 15, 2022, Pension & Health Benefits Committee Meeting Timed Agenda
4. Executive Report – Don Moulds, Anthony Suine
5. **Action Consent Items** – Don Moulds
  - a. Approval of the November 16, 2021, Pension & Health Benefits Committee Meeting Minutes
  - b. Review of the Pension & Health Benefits Committee Delegation
6. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the May 2022, Pension & Health Benefits Committee Meeting
  - c. Health Open Enrollment Results
7. **Information Agenda Items**
  - a. Update on Retiree Cost-of-Living Adjustment – Anthony Suine
  - b. Summary of Committee Direction – Don Moulds
  - c. Public Comment

## Notes

1. 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.
2. 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.
3. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each 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.
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.