



Pension & Health Benefits Committee Meeting Agenda

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 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. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2023, ch. 196, § 6), Board members may participate via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 14, 2023

9:00 a.m.

Committee Members

Ramon Rubalcava, Chair
Jose Luis Pacheco, Vice Chair
Malia Cohen

David Miller
Eraina Ortega
Kevin Palkki

Theresa Taylor
Yvonne Walker
Mullissa Willette

Open Session

9:00 a.m.

| Item | Presentation | Q & A | Cumulative Time |
|--------------------------------|--------------|-------|-----------------|
| 1. Call to Order and Roll Call | 2 | 0 | 2 |

Closed Session

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

| Item | Presentation | Q & A | Cumulative Time |
|---|--------------|-------|-----------------|
| 1. Call to Order and Roll Call | 2 | 0 | 2 |
| 2. Approval of the September 19, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes | 2 | 0 | 4 |
| 3. Update on Rate Development Process – Don Moulds, Rob Jarzombek, Julia Logan | 20 | 20 | 44 |
| 4. Update on Health Plan and Provider Contract Negotiations – Don Moulds | 10 | 20 | 74 |

Total Closed Session Time: 1 hour and 14 minutes

Open Session

Upon Adjournment of Closed Session
9:40 a.m.

| Item | Presentation | Q & A | Cumulative Time |
|---|--------------|-------|-----------------|
| 2. Executive Report – Don Moulds, Kim Malm | 10 | 2 | 14 |
| 3. Action Consent Items – Don Moulds | 2 | 0 | 16 |
| 3a. Approval of the September 19, 2023, Pension & Health Benefits Committee Meeting Minutes | | | |
| 3b. Approval of the November 14, 2023, Pension & Health Benefits Committee Meeting Timed Agenda | | | |
| 4. Information Consent Items – Don Moulds | 2 | 0 | 18 |
| 4a. Annual Calendar Review | | | |
| 4b. Draft Agenda for the March 19, 2024, Pension & Health Benefits Committee Meeting | | | |
| 4c. CalPERS Health Benefits Program Annual Report for Plan Year 2022 | | | |
| 5. Action Agenda Items | | | |
| 5a. Long-Term Care Request for Proposal – Don Moulds | 10 | 10 | 38 |
| 5b. Approval of Health Benefits Program Proposals for the 2025 Plan Year – Rob Jarzombek, Julia Logan | 20 | 20 | 78 |
| 6. Information Agenda Items | | | |
| 6a. Health Policy Forum – Don Moulds, Jared Shinabery | 20 | 30 | 128 |
| 6b. Summary of Committee Direction – Don Moulds, Kim Malm | 2 | 2 | 132 |
| 6c. Public Comment | | | |
| 7. Adjournment of Meeting | 2 | 0 | 134 |

Total Open Session Time: 2 hours and 14 minutes