



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 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. Pursuant to Government Code section 11133 (added by Stats. 2022, ch. 48 § 20), Board members may participate via teleconference.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 21, 2022

9:15 a.m.

Or upon adjournment of the Board Closed Session – Whichever is later

Committee Members

Rob Feckner, Chair

David Miller

Theresa Taylor

Ramon Rubalcava, Vice Chair

Eraina Ortega

Mullissa Willette

Lisa Middleton

Jose Luis Pacheco

Betty Yee

Open Session

9:15 a.m.

Or upon adjournment of the Board Closed Session – Whichever is later

| Item | Presentation | Q & A | Cumulative Time |
|---|--------------|-------|-----------------|
| 1. Call to Order and Roll Call | 2 | 0 | 2 |
| 2. Executive Report – Don Moulds, Anthony Suine | 10 | 2 | 14 |

| Item | Presentation | Q & A | Cumulative Time |
|--|---------------------|------------------|------------------------|
| 3. Action Consent Items – Don Moulds | 2 | 0 | 16 |
| 3a. Approval of the June 14, 2022, Pension & Health Benefits Committee Meeting Minutes | | | |
| 3b. Approval of the September 21, 2022, 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 November 15, 2022, Pension & Health Benefits Committee Meeting | | | |
| 5. Action Agenda Items | | | |
| 5a. Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships – Yesenia Croft | 10 | 5 | 33 |
| 6. Information Agenda Items | | | |
| 6a. Preferred Provider Organization Strategic Alignment – Don Moulds, Julia Logan, Rob Jarzombek | 40 | 40 | 113 |
| 6b. Summary of Committee Direction – Don Moulds, Anthony Suine | 2 | 2 | 117 |
| 6c. Public Comment | | | |
| 7. Adjournment of Meeting | | | |

Total Open Session Time: 1 hour and 57 minutes