



## Pension & Health Benefits Committee

# Meeting Agenda

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

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**November 15, 2022**

9:00 a.m.

### **Committee Members**

Rob Feckner, Chair  
Ramon Rubalcava, Vice Chair  
Lisa Middleton

David Miller  
Eraina Ortega  
Jose Luis Pacheco

Theresa Taylor  
Mullissa Willette  
Betty Yee

### **Open Session**

**9:00 a.m.**

#### **Item**

1. Call to Order and Roll Call

### **Closed Session**

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

#### **Item**

1. Call to Order and Roll Call

2. Approval of the June 14, 2022, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Long-Term Care Third-Party Administrator Solicitation – Don Moulds, Kim Malm
4. Health Maintenance Organization and Preferred Provider Organization Solicitation Updates – Don Moulds, Rob Jarzombek

## **Open Session**

Upon Adjournment or Recess of Closed Session, Whichever is Later

### **Item**

2. Executive Report – Don Moulds, Anthony Suine
3. **Action Consent Items** – Don Moulds
  - a. Approval of the September 21, 2022, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the November 15, 2022, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the March 14, 2023, Pension & Health Benefits Committee Meeting
  - c. CalPERS Health Benefits Program Annual Report for Plan Year 2021
5. **Action Agenda Items**
  - a. Proposed Regulation for the Definition of Limited Duration Employment – Renee Ostrander
  - b. Health Benefits Program Proposals for the 2024 Plan Year – Rob Jarzombek, Julia Logan
6. **Information Agenda Items**
  - a. Internal Revenue Code Section 415(b) Overview – Anthony Suine
  - b. Summary of Committee Direction – Don Moulds, Anthony Suine
  - c. Public Comment
7. Adjournment of Meeting