



# Pension & Health Benefits Committee

## Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **November 16, 2021**

1:00 p.m.

Or upon adjournment of the Risk & Audit Committee – Whichever is later

### **Committee Members**

Rob Feckner, Chair

Henry Jones

Theresa Taylor

Ramon Rubalcava, Vice Chair

David Miller

Shawnda Westly

Margaret Brown

Eraina Ortega

Betty Yee

### **Open Session**

1:00 p.m.

Or upon adjournment of the Risk & Audit Committee – Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Approval of the November 16, 2021, Pension & Health Benefits Committee Meeting Timed Agenda
3. Executive Report – Don Moulds, Anthony Suine
4. **Action Consent Items** – Don Moulds
  - a. Approval of the September 14, 2021, Pension & Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the March 15, 2022, Pension & Health Benefits Committee Meeting
  - c. CalPERS Health Benefits Program Annual Report for Plan Year 2020
6. **Action Agenda Items**
  - a. Approval of Health Benefits Program Proposals for the 2023 Plan Year – Don Moulds
7. **Information Agenda Items**
  - a. Summary of Committee Direction – Don Moulds
  - b. 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.