



Pension & Health Benefits Committee

Meeting Agenda

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

Ramon Rubalcava, Vice Chair

Margaret Brown

Henry Jones

David Miller

Eraina Ortega

Theresa Taylor

Shawnda Westley

Betty Yee

Open Session

1:00 p.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the November 16, 2021, Pension & Health Benefits Committee Meeting Timed Agenda	2	0	4
3. Executive Report – Don Moulds, Anthony Suine	10	2	16
4. Action Consent Items – Don Moulds	2	0	18
4a. Approval of the September 14, 2021, Pension & Health Benefits Committee Meeting Minutes			
5. Information Consent Items – Don Moulds	2	0	20
5a. Annual Calendar Review			
5b. Draft Agenda for the March 15, 2022, Pension & Health Benefits Committee Meeting			
5c. CalPERS Health Benefits Program Annual Report for Plan Year 2020			
6. Action Agenda Items			

Item	Presentation	Q & A	Cumulative Time
6a. Approval of Health Benefits Program Proposals for the 2023 Plan Year – Don Moulds	20	40	80
7. Information Agenda Items			
7a. Summary of Committee Direction – Don Moulds	2	2	84
7b. Public Comment			

Total Meeting Time: 1 hours and 24 minutes