



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.

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
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. Approval of Health Benefits Program Proposals for the 2024 Plan Year – Don Moulds
6. **Information Agenda Items**
 - a. Health Maintenance Organization Solicitation Update – Don Moulds
 - b. Summary of Committee Direction – Don Moulds, Anthony Suine
 - c. Public Comment