



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**May 15, 2012**  
**9:30 a.m.**

Or Upon Adjournment or Recess of the  
Risk & Audit Committee, Whichever is Later

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

## **COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
Michael Bilbrey  
Julie Chapman  
John Chiang

Rob Feckner  
JJ Jelincic  
Henry Jones  
Bill Lockyer

## **MEETING AGENDA**

### **CLOSED SESSION**

9:30 a.m.

Or Upon Adjournment or Recess of the Risk & Audit  
Committee, Whichever is Later

(Government Code Section 11126(c)(17))

Doug McKeever

Kathy Donneson

1. Call to Order and Roll Call
2. Health Maintenance Organization Rate Renewal  
Negotiation Strategy
3. Contract Negotiations: Risk Sharing and Other  
Provisions

### **OPEN SESSION**

1:00 p.m.

Or Upon Adjournment or Recess of Closed Session,  
Whichever is Later

1. Call to Order and Roll Call
2. Executive Report(s)

Ann Boynton

3. Consent Items

**Action Consent Items:**

- a. Approval of the April 17, 2012, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for June 12, 2012, Pension and Health Benefits Committee Meeting
- c. Self-Funded Health Plans 2011 4<sup>th</sup> Quarter Financial Report

**Action Agenda Items**

Danny Brown

- 5. SB 1294 (Berryhill) – Mariposa County: Employer Contribution for Retiree Health Benefits

Alan Milligan/  
Kerry Worgan

- 6. 1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates

Alan Milligan/  
Kelly Sturm

- 7. State and Schools Actuarial Valuation and Employer Contribution Rates

Alan Milligan/  
David Clement

- 8. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates

Alan Milligan/  
Fritzie Archuleta

- 9. Judges' II Retirement System Actuarial Valuation and Employer Contribution Rate

David Lamoureux

- 10. Proposed Regulation to Permit Transfer of Assets in Severely Overfunded Situations

Doug McKeever

- 11. Proposed Regulations:
  - a. Dependent Eligibility Verification Amnesty
  - b. Options for Medicare Supplement Plans

### **Information Agenda Items**

Ann Boynton	12. Preview of Upcoming Actuarial Topics
Donna Lum	13. Customer Service Delivery Transformation and Performance Measurements
Kathy Donneson/ Richard Sun	14. Urban Institute Report on Preventable Chronic Conditions
	15. Public Comment

### **Notes**

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 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 any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.