



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**June 12, 2012**  
**8:30 a.m.**

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

8:30 a.m.

1. Call to Order and Roll Call
2. Health Maintenance Organization Rate Renewal Negotiation Strategy
3. Health Plan Procurement Strategy

**OPEN SESSION**

9:30 a.m.

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

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

Ann Boynton

### ***Action Consent Items:***

- a. Approval of the May 15, 2012, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for August 14, 2012, Pension and Health Benefits Committee Meeting

**Action Agenda Items**

Danny Brown

5. Senate Bill 1285 (Hernandez)

Doug McKeever

- 6. 2013 Health Benefits Rates
  - a. Approval of 2013 Proposed Benefit Design Modifications
  - b. Approval of 2013 Health Maintenance Organization Plans Rates
  - c. Approval of 2013 Preferred Provider Organization Plans Rates
  - d. Approval of 2013 Association Plans Rates

Alan Milligan

7. California Employers' Retiree Benefit Trust Assumption Model

Alan Milligan

8. Risk Pooling Review

Alan Milligan

9. Risk Pooling Board Policies

Alan Milligan

10. State Industrial Disability Cost Report

**Information Agenda Items**

Robert Glazier

11. Integrated Branding Platform

Kathy Donneson

12. Wellness and Disease Management Update

13. 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.