



Pension & Health Benefits Committee

California Public Employees' Retirement System

June 12, 2012

8:00 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))

8:00 a.m.

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

Doug McKeever

Ann Boynton
Kathy Donneson

OPEN SESSION

10:00 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

- b. 2011 State Industrial Disability Cost Report

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
- c. Self-Funded Health Plans 2011 4th Quarter Financial Report

Action Agenda Items

Danny Brown

- 5. Legislation
 - a. Assembly Bill 1819 (Ammiano) – Charter School Participation in CalPERS
 - b. Senate Bill 1195 (Price) – Pharmacy Benefit Audit Procedures
 - c. Senate Bill 1285 (Hernandez) – Hospital Emergency Services and Care

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. Review of Risk Pooling and Related Board Policies

Information Agenda Items

Doug McKeever

- 8. State Annuitant Contribution Formula

Kathy Donneson
Richard Sun

- 9. Urban Institute Report on Preventable Chronic Conditions

Kathy Donneson
Richard Sun
Sally Covington
Tom Moore

- 10. Potentially Avoidable Complications Analysis

11. 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.