



Pension & Health Benefits Committee

California Public Employees' Retirement System

August 14, 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

OPEN SESSION

8:30 a.m.

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

Ann Boynton

3. Consent Items

Action Consent Items:

- a. Approval of the June 12, 2012, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for September 11, 2012, Pension and Health Benefits Committee Meeting
- c. Self-Funded Health Plans 2012 1st Quarter Financial Report

Action Agenda Items

Alan Milligan

5. Discount Rate Policy for the Terminated Agency Pool

Alan Milligan

6. California Employers' Retiree Benefit Trust Assumption Model

Information Agenda Items

Alan Milligan

7. Changes to GASB Accounting Standards Related to Pension

Donna Lum

8. Customer Services and Support Service Level Update

Kathy Donneson

9. Long-Term Care Program Update

Kathy Donneson

10. Academic Detailing

Kathy Donneson
Richard Sun

11. Wellness and Disease Management Update

12. Public Comment

CLOSED SESSION

10:30 a.m.

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

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

1. Call to Order and Roll Call

Kathy Donneson

2. Health Plan Procurement Strategy

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.