



Pension & Health Benefits Committee

California Public Employees' Retirement System

August 14, 2012

9:00 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

OPEN SESSION

9:00 a.m.

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

- Danny Brown 5. California Pension Reform Legislation
- Danny Brown 6. POFF Plan Legislation

Information Agenda Items

- Alan Milligan 7. CalPERS Other Post-Employment Benefit Actuarial Assumptions Model
- Doug McKeever 8. Updated Proposed Regulations: Options for Medicare Supplement Plans
- Donna Lum 9. MyCalPERS Update
- Karen DeFrank 10. Online Retirement Estimate Calculator and Service Credit Cost Estimator
- Kathy Donneson 11. Long-Term Care Program Update
Tyrone Espinoza
Univita
Lane Kent
Dr. Stephen Holland
Ted Duley
- Kathy Donneson 12. Preliminary Analysis of Potential Savings to
Melissa Mantong CalPERS by Evidence-Based Prescription Drug
Dr. Michael Fischer Substitutions
- Kathy Donneson 13. Wellness and Disease Management Update
Richard Sun
Anthem Blue Cross
Dr. Michael Belman
Robert Honaker
Blue Shield of California
Dr. Michael-Anne Browne
Tom McCaffrey
Kaiser Permanente
Dr. Joel Hyatt
Cindy Striegel

14. Public Comment

CLOSED SESSION

11:00 a.m.

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

(Government Code Sections 11126(c)(17))

- 1. Call to Order and Roll Call

Ann Boynton
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.