



Pension & Health Benefits Committee

California Public Employees' Retirement System

September 11, 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 August 14, 2012, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for October 16, 2012, Pension and Health Benefits Committee Meeting
- c. California Employers' Retiree Benefit Trust Update

Action Agenda Items

Alan Milligan

5. Long-Term Care Program Discount Rate

Information Agenda Items

Donna Lum

6. MyCalPERS Update
7. 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) and 11126(h))

Ann Boynton

1. Call to Order and Roll Call
2. Long-Term Care Program Changes
3. Health Plan Procurement Strategy

Ann Boynton
Kathy Donneson

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.