



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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October 16, 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 September 11, 2012, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

#### **Information Consent Items:**

a. Annual Calendar Review

b. Draft Agenda for November 14, 2012, Pension and Health Benefits Committee Meeting

#### **Action Agenda Items**

Kathy Donneson

5. Long-Term Care Premium Rates

Doug McKeever

6. Regulations:
  - a. Adoption of Regulation: Dependent Eligibility Verification Amnesty
  - b. Proposed Regulation: Employer Group Waiver Plans

### Information Agenda Items

Donna Lum

7. Customer Services and Support 3-5 Year Roadmap
8. 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

Doug McKeever

2. Health Plan Cost and Utilization Trend Report

Ann Boynton  
Kathy Donneson

3. 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.