



Pension & Health Benefits Committee

California Public Employees' Retirement System

October 16, 2012
10:30 a.m.

Or Upon Adjournment or Recess of the
Risk and 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
10:30 a.m.

Or Upon Adjournment or Recess of the Risk and 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 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. Adoption of Regulation: Dependent Eligibility Verification Amnesty

Information Agenda Items

Donna Lum 7. Customer Service Update

Lori McGartland 8. Customer Service Delivery Transformation Roadmap

Doug Hoffner 9. Pension Reform Implementation Status Update

10. Public Comment

CLOSED SESSION Or Upon Adjournment or Recess of Open Session,
1:00 p.m. Whichever is Later

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

1. Call to Order and Roll Call

Doug McKeever 2. Health Plan Negotiations: Impacts of Cost and Utilization Trend Report

Ann Boynton 3. Health Plan Procurement Strategy
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.