



Pension & Health Benefits Committee

California Public Employees' Retirement System

November 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)
3. Consent Items

Ann Boynton

Action Consent Items:

- a. Approval of the October 16, 2012, Pension and Health Benefits Committee Meeting Minutes
- b. Long-Term Care Program Annual Valuation
- c. CalPERS Appointee to the California Actuarial Advisory Panel

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for December 11, 2012, Pension and Health Benefits Committee Meeting
- c. Self-Funded Health Plans Quarterly Report (2nd)

Action Agenda Items

- 5. Pension Reform Implementation:
 - a. Pension Risk Pool
 - b. Legislator's Retirement System

Ann Boynton

- 6. Health Regulatory Packet

Information Agenda Items

Donna Lum

- 7. Customer Service Update

Donna Lum

- 8. Customer Services and Support Performance Measures

Ann Boynton

- 9. Risk Review of Public Agencies Entering Health Program

- 10. Public Comment

CLOSED SESSION

9:30 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

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.