



Pension & Health Benefits Committee

California Public Employees' Retirement System

November 14, 2012
9:00 a.m.

or Upon Adjournment or Recess of the
Performance and Compensation 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

CLOSED SESSION
9:00 a.m.

Or Upon Adjournment or Recess of the Performance and
Compensation Committee, Whichever is Later
(Government Code section 11126(e))

1. Call to Order and Roll Call

Peter Mixon

2. Pension Reform - Potential Litigation

OPEN SESSION
9:30 a.m.

Or Upon Adjournment or Recess of Closed Session,
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 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 2012 2nd Quarter Financial Report

Action Agenda Items

Ann Boynton
Kathy Donneson

5. Consider Establishing an Open Application Period for the Long-Term Care Program

Ann Boynton
Alan Milligan

6. Pension Reform Implementation
a. Creation of Two New Risk Pools due to the Public Employees' Pension Reform Act

Information Agenda Items

Donna Lum

7. Performance Measurement for Customer Service Areas

Doug McKeever

- 8. Contracting Agencies' Risk Pool Analysis
- 9. Public Comment

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.