



Pension & Health Benefits Committee

California Public Employees' Retirement System

December 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 November 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 February 20, 2013, Pension and Health Benefits Committee Meeting
- c. Results of Actuarial Valuations for Public Agencies

Action Agenda Items

Ann Boynton

5. Pension Reform Implementation

Alan Milligan

6. Discount Rate Policy for the Terminated Agency Pool

Information Agenda Items

Donna Lum

7. Customer Service Update

Ann Boynton

8. Wellness and Disease Management Update

Ann Boynton

9. Health Plan Competitiveness

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

2. 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.