



Pension & Health Benefits Committee

California Public Employees' Retirement System

February 20, 2013
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 December 11, 2012, Pension and Health Benefits Committee Meeting Minutes
- b. Cost-of-Living Report

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for March 19, 2013, Pension and Health Benefits Committee Meeting
- c. Results of Actuarial Valuations for Public Agencies

Action Agenda Items

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| | 5. Election of Committee Chair and Vice Chair |
| Alan Milligan | 6. Discount Rate Policy for the Terminated Agency Pool |
| Ann Boynton | 7. Pension Reform Implementation
a. Proposed Regulations |

Information Agenda Items

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| Donna Lum | 8. Customer Services and Support Performance Measures |
| Ann Boynton
Donna Lum | 9. Health Open Enrollment Results |
| Donna Lum | 10. Public Agency Recruitment and Retention for the Health Program |
| Doug McKeever | 11. 2013 Health Benefit Changes – Update on Impacts |
| | 12. 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))

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| | 1. Call to Order and Roll Call |
| Ann Boynton | 2. Health Plan Financial Reports |
| 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.