



California Public Employees' Retirement System
P.O. Box 942701
Sacramento, CA 94229-2701
(888) CalPERS (or 888-225-7377)
TTY: (877) 249-7442
www.calpers.ca.gov

Reference No.:
Circular Letter No.: 310-066-12
Distribution: I, IIA, IV, V, VI, X, XII
Special:

Circular Letter

January 7, 2013

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS PENSION & HEALTH BENEFITS
COMMITTEE

Pension and Health Benefits Committee

Date and Time: Wednesday, January 23, 2013, 10:30 a.m.

Location: Room 1140, Lincoln Plaza North, 400 Q Street, Sacramento, CA

The committee will meet in closed session to discuss health plan procurement strategy matters pursuant to Government Code section 11126(c)(17).

The above information is also available on the CalPERS website at www.calpers.ca.gov.
Questions pertaining to the meeting may be directed to Cheree Swedensky at
(916) 795-3128.

ANNE STAUSBOLL
Chief Executive Officer

Attachment



Pension & Health Benefits Committee

California Public Employees' Retirement System

January 23, 2013

10:30 a.m.

Room 1140

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

Room 1140

10:30 a.m.

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

1. Call to Order and Roll Call

Ann Boynton

Kathy Donneson

2. Health Plan Negotiations -- Procurement Strategy

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.



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Reference No.:
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Circular Letter

January 3, 2013

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION

Board of Administration

Date and Time: Monday, January 14, 2013, 8:30 a.m., Tuesday, January 15, 2013, 8:30 a.m., and Wednesday, January 16, 2013, 8:30 a.m.

Location: Best Western - Monterey, 2600 Sand Dunes Drive, Monterey, CA 93940

The Board of Administration will attend an Off-Site meeting. The Board will hold closed sessions to discuss personnel, investment, and litigation matters pursuant to Government Code sections 11126(a)(1), (c)(16), (g)(1), and (e).

The above information is also available on the CalPERS website at www.calpers.ca.gov. Questions pertaining to the meeting may be directed to Cheree Swedensky at (916) 795-3128.

ANNE STAUSBOLL
Chief Executive Officer

Attachment



CalPERS BOARD OF ADMINISTRATION & EXECUTIVE OFFSITE
Best Western – Monterey, CA
La Grande Room

AGENDA
DAY ONE – January 14, 2013

8:30 a.m. <i>Open Session</i>	Welcome
8:35 a.m. <i>Open Session</i>	Election of Board President/Vice President (Action Item)
8:40 a.m. <i>Open Session</i>	Board Travel Approvals (Action Item)
8:45 a.m. <i>Open Session</i>	Communications Workshop
10:00 a.m.	Break
10:15 a.m. <i>Open Session</i>	Communications Workshop (continued)
11:30 a.m.	Lunch
12:30 p.m. <i>Open Session</i>	Asset Allocation Fundamentals (Point Pinos Room)
2:30 p.m.	Break
2:45 p.m. <i>Open Session</i>	Board / Staff Investment Beliefs Project Launch (La Grande Room)
4:45 p.m. <i>Closed Session</i>	Personnel, Performance, Investment, and Litigation Matters (Senior Housing Capital, et al. v. SHP Senior Housing Fund, et al., Delaware Court of Chancery (Case No. 4586-VCS)) (Government Code sections 11126(a)(1), (c)(16), (g)(1), and (e))

NOTE: All times are approximate and for reference only.
The Board of Administration may consider an item at a different time than set forth herein.



CalPERS BOARD OF ADMINISTRATION & EXECUTIVE OFFSITE
Best Western – Monterey, CA
La Grande Room

AGENDA
DAY TWO – January 15, 2013

8:30 a.m. <i>Open Session</i>	Welcome/Opening
8:35 a.m. <i>Open Session</i>	Asset Liability Risk Management
9:15 a.m. <i>Open Session</i>	Asset Liability Expert Panel
10:15 a.m.	Break
10:30 a.m. <i>Open Session</i>	Asset Liability Stakeholder Panel
11:45 a.m.	Lunch
12:45 p.m. <i>Open Session</i>	Keynote Presentation: “<i>The Elusive Pursuit of Value in Health Care: A Patriotic Call for Action</i>”
1:45 p.m. <i>Open Session</i>	Healthcare Payment Models/Risk Based Budgeting Strategies Panel
2:45 p.m.	Break
3:00 p.m. <i>Open Session</i>	Healthcare Bundled Payment Projects Panel
4:00 p.m. <i>Closed Session</i>	Performance, Personnel, Potential Litigation (Pension Reform), and Bankruptcy Litigation Matters (In re: City of Stockton (U.S. Bankruptcy Court, Eastern District of CA, No. 12-32118); In re: City of San Bernardino (U.S. Bankruptcy Court, Central District of CA, No. 2-BK-28006); In re: Mendocino Coast Health Care District, (U.S. Bankruptcy Court, Northern District, Santa Rosa Division (Case No. 12-12753)) (Government Code sections 11126(a)(1), (c)(16), (g)(1), and (e))

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CalPERS BOARD OF ADMINISTRATION & EXECUTIVE OFFSITE
Best Western – Monterey, CA
La Grande Room

AGENDA
DAY THREE – January 16, 2013

8:30 a.m.
Open Session

Welcome/Opening

8:45 a.m.
Open Session

State Budget

9:00 a.m.
Open Session

Pension Reform Implementation

9:30 a.m.
Open Session

Federal Legislative Update

10:00 a.m.

Break

10:15 a.m.
Closed Session

**Personnel, Performance, and Employment Matters
(Succession Management)**
(Government Code sections 11126(a)(1), (c)(16) and (g)(1))

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