



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. Election of Committee Chair and Vice Chair
3. Executive Report(s)

Ann Boynton

4. Consent Items

Action Consent Items:

- a. Approval of the December 11, 2012, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for March 19, 2013, Pension and Health Benefits Committee Meeting
- c. Update on Retiree Cost-of-Living Adjustments
- d. Results of the June 30, 2011, Actuarial Valuations for Public Agencies
- e. Public Agency Recruitment and Retention for the Health Program

f. Kaiser Medicare Conversion Project

Action Agenda Items

- | | |
|---|---|
| Donna Lum
Renee Ostrander
Danny Brown | 6. Pension Reform Implementation |
| | a. Pension Reform: Implementation Update |
| | b. Senate Bill 13 (Negrete McLeod) – Pension Reform Clarifying Legislation |
| Danny Brown | c. State Legislative Proposal: Conformity with the Public Employees' Pension Reform Act of 2013 (PEPRA) |
| Donna Lum
Renee Ostrander | d. Proposed Regulations to Implement PEPRA |
| Ann Boynton
Kathy Donneson | 7. Long-Term Care New Benefit Design and Product Pricing |
| Ann Boynton
Doug McKeever | 8. Health Benefit Purchasing and Data Availability Resolution |
| Doug McKeever
James DeBenedetti | 9. Health Premium Risk Adjustment |
| | a. Proposed Methodology |
| | b. Adoption of Regulations |
| Doug McKeever | 10. Adoption of Regulations: Options for Medicare Supplement Plans |

Information Agenda Items

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| Donna Lum
Lori McGartland | 11. Performance Measurement for Customer Service Areas |
| Donna Lum
Renee Ostrander | 12. Implementation of IRS Proposed Draft Regulations for Public Agency Determinations |
| Ann Boynton
Kathy Donneson | 13. Long-Term Care Program Semi-Annual Update |
| Kathy Donneson
Dr. Richard Sun | 14. Health Benefit Quality Report |
| Ann Boynton
Doug McKeever | 15. Health Open Enrollment Results |
| Doug McKeever | 16. 2012 Health Benefit Changes – Update on Impacts |
| | 17. Public Comment |

CLOSED SESSION

Upon Adjournment or Recess of Open Session
(Government Code Section 11126(c)(17))

1. Call to Order and Roll Call

Ann Boynton
Kathy Donneson
Doug McKeever

2. Health Plan Procurement and Health Maintenance
Organization Rate 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.