



Pension & Health Benefits Committee

California Public Employees' Retirement System

March 19, 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)

Ann Boynton

3. Consent Items

Action Consent Items:

- a. Approval of the February 20, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for April 16, 2013, Pension and Health Benefits Committee Meeting
- c. California Employees' Retiree Benefit Trust (CERBT)

Action Agenda Items

Ann Boynton

5. Review Pension & Health Benefits Committee Delegation

- | | |
|-------------------------------|---|
| Alan Milligan | 6. Amortization Periods and Smoothing Methods for Retirement Trust Funds |
| Alan Milligan | 7. Discount Rate Policy for the Terminated Agency Pool |
| Ann Boynton
Kathy Donneson | 8. Selection of the Preferred Provider Organization Third-Party Administrator |
| Donna Lum | 9. Proposed Regulations |

Information Agenda Items

- | | |
|---|--|
| Karen DeFrank
Geraldine Jimenez | 10. Supplemental Income Plans Update and Strategic Review |
| Doug McKeever
James DeBenedetti
Gary McCollum | 11. Self-Funded Health Plans Quarterly Report (3 rd) |
| | 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))

- | | |
|---|--|
| | 1. Call to Order and Roll Call |
| Ann Boynton
Doug McKeever | 2. Health Maintenance Organization Rate Strategy |
| Ann Boynton
Doug McKeever
James DeBenedetti | 3. Health Plan Financial Reports |
| Ann Boynton
Kathy Donneson | 4. 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.