



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

CLOSED SESSION (Government Code Section 11126(c)(17))
8:30 a.m.

1. Call to Order and Roll Call
 2. Health Plan Procurement Negotiation Strategy
 - a. Preferred Provider Organization
 - b. Health Maintenance Organization
 3. Health Maintenance Organization Rate Negotiation Strategy
- Ann Boynton
Kathy Donneson
- Ann Boynton
Doug McKeever

OPEN SESSION Or Upon Adjournment or Recess of Closed Session,
10:30 a.m. Whichever is Later

1. Call to Order and Roll Call
 2. Executive Report(s)
 3. Consent Items
- Ann Boynton
- 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 Update

Action Agenda Items

Ann Boynton

5. Committee Governance -- Review Pension & Health Benefits Committee Delegation

Ann Boynton
Doug McKeever

6. 2013 Federal Health Policy Agenda

Alan Milligan

7. Amortization Periods and Smoothing Methods for Retirement Trust Funds (First Reading)

Ann Boynton
Kathy Donneson

8. Selection of the Preferred Provider Organization Third-Party Administrator

Information Agenda Items

Donna Lum

9. PEPRA Implementation Update

Kathy Donneson
Bruce Lyons
CVS Caremark
Dr. Troy Brennan
CVS Caremark

10. Update from CVS Caremark

Karen DeFrank
Geraldine Jimenez

11. Supplemental Income Plans Update and Strategic Review

Doug McKeever
James DeBenedetti
Gary McCollum

12. Self-Funded Health Plans Quarterly Report (3rd)

13. Public Comment

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.