



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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April 16, 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

8:30 a.m.

To Discuss Health Plan Contract Negotiations  
(Government Code Section 11126(c)(17))

Ann Boynton  
Doug McKeever

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Doug McKeever  
James DeBenedetti

Ann Boynton  
Kathy Donneson

### OPEN SESSION

9:30 a.m.

Or Upon Adjournment or Recess of Closed Session,  
Whichever is Later

Ann Boynton

1. Call to Order and Roll Call
  2. Health Maintenance Organization Rate Strategy
  3. Health Plan Financial Reports
  4. Health Plan Procurement Strategy
1. Call to Order and Roll Call
  2. Executive Report(s)
  3. Consent Items

### **Action Consent Items:**

- a. Approval of the March 19, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

***Information Consent Items:***

- a. Annual Calendar Review
- b. Draft Agenda for May 14, 2013, Pension and Health Benefits Committee Meeting

**Action Agenda Items**

Alan Milligan

5. Discount Rate Policy for the Terminated Agency Pool

Alan Milligan

6. Judges' Retirement System Actuarial Valuation

Alan Milligan

7. Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates

Alan Milligan

8. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates

Alan Milligan

9. Amortization Periods and Smoothing Methods for Retirement Trust Funds (Second Reading)

Donna Lum

10. Proposed Regulations to Implement PEPRA

Kathy Donneson

11. Selection of Health Maintenance Organization Plans

**Information Agenda Items**

Kathy Donneson

12. Health Benefits Pilot Initiatives

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.