



Pension & Health Benefits Committee

California Public Employees' Retirement System

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
James DeBenedetti

Ann Boynton
Kathy Donneson

OPEN SESSION

10:30 a.m.

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

Ann Boynton

1. Call to Order and Roll Call
 2. Health Plan Financial Reports
 3. 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
- c. Survey of Retirement Systems with Funded Status Below 40%

Action Agenda Items

Danny Brown

5. Legislation

- a. Assembly Bill 410 (Jones-Sawyer) – Retention of Health Benefits After Reinstatement from Retirement
- b. Assembly Bill 459 (Mitchell) – Food and Beverage Guidelines for State Concessions and Vending Operations
- c. Assembly Bill 785 (Weber) – Direct Mail Assistance
- d. Senate Bill 598 (Hill) – Prescription Drugs: Biosimilar Products

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)

Ann Boynton
Doug McKeever

10. 2013 Federal Health Policy Agenda

Kathy Donneson

11. Selection of Health Maintenance Organization Plans

Information Agenda Items

Donna Lum
Renee Ostrander

12. PEPRA Implementation Update

Karen DeFrank
Geraldine Jimenez

13. Supplemental Income Plans Update and Strategic Review

Doug McKeever
James DeBenedetti
Gary McCollum

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

Doug Hoffner
Donna Lum
Karen Ruiz

15. PSR Transition Update

16. 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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.