



Pension & Health Benefits Committee

California Public Employees' Retirement System

May 14, 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))

1. Call to Order and Roll Call
2. Health Maintenance Organization Rate Strategy

Ann Boynton
Doug McKeever

OPEN SESSION

9:30 a.m.

Or Upon Adjournment or Recess of Closed Session,
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 April 16, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for June 18, 2013, Pension and Health Benefits Committee Meeting

Action Agenda Items

TIME CERTAIN
10:00 a.m.

Danny Brown

5. Public Hearing: PEPRA Proposed Regulations

6. Legislation

- a. Assembly Bill 889 (Frazier)
- b. Assembly Bill 1144 (Hall)
- c. Senate Bill 189 (Monning)
- d. Senate Bill 277 (Beall)

Alan Milligan

7. 1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates

Information Agenda Items

Donna Lum
Renee Ostrander

8. PEPRA Implementation Update

Donna Lum

9. Customer Services and Support Update

10. 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.