



Pension & Health Benefits Committee

California Public Employees' Retirement System

May 14, 2013
9:00 a.m.

Or Upon Adjournment or Recess of
the Performance, Compensation and Talent Management Committee,
Whichever is Later

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

9:00 a.m.

Or Upon Adjournment or Recess of the Performance,
Compensation and Talent Management Committee,
Whichever is Later

1. Call to Order and Roll Call

2. Executive Report(s)

Ann Boynton

3. Consent Items

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.

Donna Lum
Renee Ostrander

5. Public Hearing and Proposed Amended Regulations to Implement PEPRA
 - 579 – Scope and Authority
 - 579.1 – New Members and Classic Members Defined
 - 579.2 – Additional Definitions
 - 579.4 – Break in Service Defined
 - 579.24 – Final Compensation Calculations for Service Accrued under PEPRA and the PERL

Donna Lum
Renee Ostrander

6. Proposed Regulations to Implement PEPRA
 - 579.2 – Additional Definitions
 - 579.3 – Subject to Reciprocity Defined
 - 579.21 – Determination of Final Compensation
 - 579.22 – Application of Pensionable Compensation Cap
 - 579.25 – Public Safety Officer Exception to the 180-Day Wait Period

Danny Brown

7. Legislation
 - a. Senate Bill 189 (Monning) – Health Care Coverage: Wellness Programs
 - b. Senate Bill 598 (Hill) – Prescription Drugs: Biosimilar Products

Donna Lum
Karen DeFrank

8. Supplemental Income Plans: Proposed Fund Line-Up Change

Information Agenda Items

Donna Lum

9. Customer Services and Support Performance Update

Doug Hoffner
Donna Lum

10. 2012-2017 Strategic Plan, Strategic Measures Update

11. Public Comment

CLOSED SESSION

11:00 a.m.

Or Upon Adjournment or Recess of Open Session,
Whichever is Later, to Discuss Health Plan Contract
Negotiations

(Government Code Section 11126(c)(17))

1. Call to Order and Roll Call

Ann Boynton
Doug McKeever

2. Health Maintenance Organization Rate Negotiations
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.