



Pension & Health Benefits Committee

California Public Employees' Retirement System

June 18, 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)

Ann Boynton

3. Consent Items

Action Consent Items:

- a. Approval of the May 14, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for August 20, 2013, Pension and Health Benefits Committee Meeting

Action Agenda Items

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| Danny Brown | 5. Legislation a. Assembly Bill 460 (Ammiano) |
| Doug McKeever | 6. Approval of Gender Identity Disorder Benefit Design for 2014 |
| Doug McKeever | 7. 2014 Health Benefits Rates a. Approval of 2014 Health Maintenance Organization Plans Rates b. Approval of 2014 Preferred Provider Organization Plans Rates c. Approval of 2014 Association Plans Rates |

Information Agenda Items

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| Jamie Robinson | 8. Hip and Knees Reference Based Pricing Evaluation |
| Doug McKeever | 9. State Annuitant Contribution Formula |
| Donna Lum Renee Ostrander | 10. PEPRA Implementation Update |
| Doug McKeever James DeBenedetti Gary McCollum | 11. Self-Funded Health Plans 2012 4 th Quarter Report |
| | 12. 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.