



Board of Administration
California Public Employees' Retirement System

Agenda Item 5b

June 19, 2013

ITEM NAME: Board Travel Approvals

PROGRAM: Board of Administration

ITEM TYPE: Action Consent

RECOMMENDATION

Approve the attached travel requests as required under the Board of Administration's travel policy.

ATTACHMENTS

As required under the Board of Administration Travel Policy, attached are:

- A. Over \$500/Out of State/Country Travel Requests Approved by Board President
Ralph Cobb – Washington, DC

Rob Feckner, President
Board of Administration

Board Member Travel Requests
Approved by the Board President

Board Member	Date	Destination	Purpose of Travel
Ralph Cobb	6/23/13 – 6/25/13	Washington, DC	Attend National Governors Association Conference



**Board of Administration
Board Member Travel Request**

In State (\$500 or more Registration Fee) Out of Country Out of State

Registration Fee: None

Name: Ralph E. Cobb Date(s) of Travel: June 23-25, 2013

Destination: Conference at Loews Madison Hotel, Washington DC

Sponsoring Organization: National Governors Association, contact Jason Hsieh 202-624-7803

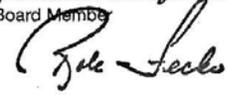
Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)

Attend NGA Conference: Using Data, Technology, and Benefit Design to Manage State Employee and Retiree Health Programs

If CalPERS is not paying for the trip, explain circumstances: _____

Darlene Schell spoke with Jason Hsieh, who indicated that, because CalPERS is already sending two staff as presenters, there will be no registration fee for me to attend. We just have to pay for travel and lodging.

 6/10/2013
Board Member Date

Approved Denied  6/13/13
Board President (or Vice President if President is traveling) Date



**National Governors Association
Using Data, Technology, and Benefit Design to Manage State Employee
and Retiree Health Programs**

June 24-25, 2013
Loews Madison Hotel
Washington, DC

**Day 1
June 24, 2013
Welcome and Introductions
8:45 AM – 9:00 AM**

Jason Hsieh, Program Director, National Governors Association

**The Application of Behavioral Economics to Benefit Design
9:00 AM – 10:30 AM**

Topics to cover include

- Behavioral economics: how states can use it to increase the uptake of benefits, participation in wellness programs, and employee selection of high performing providers
- The application of behavioral economics in shaping specific benefit designs, such as value-based, reference-based pricing, consumer driven, and limited networks
 - Impact of that application on costs and health outcomes
- State perspective on the use of behavioral economics

Speakers

- David Asch, Professor of Health Care Management, Wharton School, University of Pennsylvania
 - Mark Fendrick, Director, Center for Value-Based Insurance Design, University of Michigan
 - Laurie Lee, Executive Director at State of Tennessee, Benefits Administration
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The Top Data and Technology Investments States Can Make to Contain Costs and Improve Health

10:30 AM – 12:00 PM

Topics to cover include

- Financing and technology needed to perform telemedicine

- Tools to obtain data on cost savings and improved health outcomes as a result of telemedicine investments
- Incentives and policies required for price and quality transparency
- Tools to obtain data on cost savings and improved health outcomes as a result of price and quality transparency tools
- Strategies on working with providers and insurers on transparency
- Role of each state stakeholder, including the governor in data and technology investments

Speakers

- Sara Wilson, Director, Department of Human Resource Management, Virginia
 - Denny Darrow, Deputy Director, Chief of Staff, Indiana State Personnel Department
 - TBD, United Health Care
-

Lunch

Bringing it all Together: Developing a Coordinated State Employee Health Program

12:00 PM – 1:15 PM

Topics to cover include

- Operations and methods to coordinate the efforts of purchasers, administrators, wellness program developers, data and IT towards cost containment and improved health
- The impact that such coordination can have on overall costs and health outcomes

Speaker

- Cathy Baase, Global Director, Health Services, The Dow Chemical Company
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The Top Ways to Determine what to Pay for and What Not to Pay For

1:30 PM – 3:00 PM

Topics to cover include

- Data infrastructure required to assess the cost, utilization, and health outcome impact of specific benefits
- The role of reference based pricing and data mining in guiding decision makers to value based purchasing
- Strategies to manage the message to employees and the public regarding discontinued benefits

Speakers

- Lee Newcomer, Senior Vice President, Oncology, Genetics and Women's Health, United Health
 - Jody Amodeo, Vice President of Analytic, Consulting and Research Services, Truven Health Analytics
 - David Cowling, Chief, Center for Innovation, California Public Employees Retirement System
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Beyond Absenteeism: Connecting the Uptake of Wellness Programs with Individual and Agency Performance

3:15 PM – 4:45 PM

Topics to cover include

- The questions and data capabilities states need to ask to make the leap from linking program participation with absenteeism to individual and agency performance
- Promising program designs, data collection methodologies, and privacy policies from the private sector

Speakers

- Scott Pritchard, Director, Integrated Employee Health and Productivity, Washington State Health Care Authority
 - Kim Jinnett, Research Director, Integrated Benefits Institute
 - Sean Sullivan, President and Chief Executive Officer, Institute of Health and Productivity Management
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Networking Roundtables

4:45 PM – 5:30 PM

Participants are free to select tables with themes to network with other meeting participants on a particular topic. Topics will include:

- Price and quality transparency
 - Wellness programs and on the job employee performance
 - Benefit design – what to offer, what not to offer
 - State employee health stakeholder coordination
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Reception

5:30 PM – 6:30 PM

Day 2

June 25, 2013

On-Site Clinics: Opportunities, Legal Barriers, Health Information Technology Capability, and Results

8:30 AM – 9:30 AM

Topics to cover include

- Background and role of key stakeholders in the development of on-site clinics
- Considerations for whether to contract out on-site physicians
- Health IT infrastructure – current state and future plans for interoperability
- Marketing of the clinics
- Challenges to expansion of sites
- Data on cost control, employee health outcomes, and employee productivity
 - Or at least, how they are planning on measuring it

- Incentives to employees to use the on-site clinic

Speakers

- Russ Hill, Administrator, Health Care & Benefits Division, Montana Department of Administration
 - TBD
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Connecting State Employee Health with Systems Transformation Efforts

9:30 AM – 10:45 AM

Topics to cover include

- Ways states can use the purchasing power of state employee health benefits to drive health systems transformation efforts
- Ways states can use existing or planned health systems transformation efforts to contain costs and improve health of state employee populations
- Coordination between health systems transformation staff and personnel/benefits staff

Speakers

- Joan Kapowich, Administrator, Oregon Department of Administrative Services
 - Doug Shackelford, Deputy Executive Director, Employee Benefits Division, Arkansas
 - TBD, Blue Cross Blue Shield
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Options to Address Retiree Health Care Costs

11:00 AM – 12:30 PM

Topics to cover

- Long-term and short-term solutions to containing the costs of retiree health care
- Strategies on working with unions to pass service and contribution increases
- Strategies to paying down liabilities and actuarial recommended contributions
- Considerations for consolidating state, local, and university retiree health care

Speakers

- James DeBenedetti, Assistant Division Chief, Health Policy Research Division, California Public Employees Retirement System
 - TBD
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Adjourn

12:30 PM