



Pension & Health Benefits Committee

California Public Employees' Retirement System

Meeting Summary

June 19, 2013

The Pension & Health Benefits Committee (PHBC) met on June 18, 2013.

Agenda Item 5 was deferred to the August PHBC meeting.

The Committee is recommending the following action items to the Board today.

I move the Board approve the Committee's recommendation regarding:

- AGENDA ITEM 6a
Approve the proposed 2014 Health Maintenance Organization premium rates for Anthem Blue Cross, Blue Shield of California, Health Net, Kaiser Permanente, Sharp and United Healthcare (Attachment 1), inclusive of the benefit changes outlined in the agenda item.

I move the Board approve the Committee's recommendation regarding:

- AGENDA ITEM 6b
Approve the proposed 2014 Preferred Provider Organization rates for PERS Select, PERSCare, and PERS Choice (Attachment 2), inclusive of the benefit changes outlined in the agenda item.

I move the Board approve the Committee's recommendation regarding:

- AGENDA ITEM 6c
Approve the proposed 2014 rates for the California Association of Highway Patrolmen (CAHP) Health Benefits Trust, the California Correctional Peace Officers Association (CCPOA) Benefit Trust Fund, and the Peace Officers Research Association of California (PORAC) Insurance and Benefits Trust (Attachment 3).

The Committee received reports on the following topics:

- A presentation on the impact of the CalPERS and Anthem Blue Cross reference pricing program for total joint replacement of the knee or hip.
- Staff presented information on the CalPERS Supplemental Income Plans, the implementation of PEPR and the Self-Funded Health Plans quarterly report.

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- Staff also presented the 2014 100/90 State Annuitant Contribution Formula as shown in Attachment 4.
- The Committee received Public Comment from Neal Johnson, SEIU, Local 1000, regarding the implications of PEPRA on CalPERS members currently in the Tier 2 Retirement Plan.

At this time I would like to share some highlights of what to expect at the August Pension & Health Benefits Committee meeting:

- The Committee will review Legislation, as well as, hear information related to the implementation of PEPRA; Customer Services and Support performance; the Long-Term Care Program; hospital cost data; and, the Health Benefit Exchange.

The next meeting of the Pension & Health Benefits Committee is scheduled for August 20, 2013, in Sacramento, California.

Attachments