



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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June 18, 2013  
8:00 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

8:00 a.m.

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

### OPEN SESSION

10:00 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**

- |               |  |
|---------------|--|
| Danny Brown   | 5. Senate Bill 746 (Leno) – Large Group Health Plan Market: Data Disclosure  |
| Doug McKeever | 6. 2014 Health Benefits and Rates <ol style="list-style-type: none"><li>Approval of 2014 Health Maintenance Organization Plans Benefits and Rates</li><li>Approval of 2014 Preferred Provider Organization Plans Benefits and Rates</li><li>Approval of 2014 Association Plans Rates</li></ol> |

### **Information Agenda Items**

- |   |   |
|---|---|
| David Cowling<br>Jamie Robinson                     | 7. Hips and Knees Reference Based Pricing Evaluation  |
| Donna Lum<br>Karen DeFrank                          | 8. Supplemental Income Plans New Investment Fund Line-up Fees and Communication Transition Plan |
| Donna Lum<br>Renee Ostrander                        | 9. PEPRA Implementation Update – Proposed Pensionable Compensation Regulations                  |
| Doug McKeever                                       | 10. State Annuitant Contribution Formula  |
| Doug McKeever<br>James DeBenedetti<br>Gary McCollum | 11. Self-Funded Health Plans 2012 4 <sup>th</sup> 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.