



Pension & Health Benefits Committee

California Public Employees' Retirement System

August 20, 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

OPEN SESSION

8:30 a.m.

1. Call to Order and Roll Call
2. Executive Report(s)

Ann Boynton

3. Consent Items

Action Consent Items:

- a. Approval of the June 18, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for September 17, 2013, Pension and Health Benefits Committee Meeting

Action Agenda Items

Danny Brown

5. Legislation

Donna Lum
Renee Ostrander

6. Proposed Regulations to Implement PEPPRA
 - 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

Donna Lum
Renee Ostrander

7. Proposed Regulations to Implement PEPRA
 - 570.6 – Publicly Available Pay Schedules
 - 570.7 – Adhoc Defined
 - 570.8 – Normal Monthly Rate of Pay Defined
 - 571.1 – Pensionable Compensation

Information Agenda Items

Donna Lum

8. Customer Services and Support Performance Update

Kathy Donneson

9. Long-Term Care Program Update

Doug McKeever

10. Hospital Cost Data Analysis

Ann Boynton

11. Health Benefit Exchange: Impacts to California Marketplace
12. Public Comment

CLOSED SESSION

10:30 a.m.

Or Upon Adjournment or Recess of Open Session,
Whichever is Later, Closed Session to Discuss Health Plan
Contract Negotiations
(Gov. Code Section 11126(c)(17))

1. Call to Order and Roll Call

Ann Boynton

2. 2014 Health Plan Update

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.