



## Pension & Health Benefits Committee

California Public Employees' Retirement System

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### Meeting Summary

August 21, 2013

The Pension & Health Benefits Committee (PHBC) met on August 20, 2013.

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

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

- AGENDA ITEM 5a  
Adopt an Oppose Unless Amended on Assembly Bill (AB) 912 because provisions of this bill would restrict the California Public Employees' Retirement System (CalPERS) Board's authority to establish benefit plan designs that are negotiated on behalf of our members.

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

- AGENDA ITEM 5b  
Adopt a Neutral position on AB 1144, because the bill provides the City of Carson with the flexibility to address its post-retirement health benefits, which are the result of collective bargaining, and does not have an impact on the administration of the Public Employee' Medical and Hospital Care Act (PEMHCA).

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

- AGENDA ITEM 5c  
Adopt a Neutral position on AB 1346, because the bill provides the Sacramento Metropolitan Fire District with the flexibility to address its post-retirement health benefits, which are the result of collective bargaining and do not have a direct impact on the administration of PEMHCA.

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

- AGENDA ITEM 5d  
Adopt a Neutral position on Senate Bill (SB) 277 because the bill proposes policy changes that if signed into law would reflect agreement between labor, as the bill's sponsor, and management, assuming the Legislature passes the bill and the Governor signs the bill.

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

- AGENDA ITEM 5e  
Adopt an Oppose, Unless Amended position on SB 598. The bill should be amended to remove the language requiring physician notification.

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

- AGENDA ITEM 5f  
Adopt a Support position on SB 746.

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

- AGENDA ITEM 6  
Approve regulatory action to be submitted to Office of Administrative law for its final review and addition to the California Code of Regulation if approved (Attachment 1).

**The Committee received reports on the following topics:**

- Staff presented information on Customer Services and Support performance measures; the Long-Term Care Program; and, the Dependent Eligibility Verification Project.
- The Committee received presentations on the Health Benefit Exchange – Covered California; the impact of CalPERS Long-Term Care Program on end-of-life medical care costs; and, hospital pricing.
- The Committee received Public Comment from Neal Johnson, SEIU, Local 1000 regarding the transition of members from Tier 2 to Tier 1 Retirement Plans.

The September 17, 2013, Pension & Health Benefits Committee meeting has been cancelled.

The next meeting of the Pension & Health Benefits Committee is scheduled for October 15, 2013, in Sacramento, California.

Attachment