



Pension & Health Benefits Committee

California Public Employees' Retirement System

August 20, 2013
8:30 a.m.

Or Upon Adjournment or Recess of the
Board Governance Committee,
Whichever is Later

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

a. Assembly Bill 912 (Quirk-Silva) – Health Care
Coverage: Fertility Preservation

- b. Assembly Bill 1144 (Hall) – Postemployment Health Benefits: City of Carson
- c. Assembly Bill 1346 (Pan) – Postemployment Health Benefits: Sacramento Metropolitan Fire District
- d. Senate Bill 277 (Beall) – State Peace Officers’ and Firefighters’ Defined Contribution Plan: Closure
- e. Senate Bill 598 (Hill) – Biosimilars
- f. Senate Bill 746 (Leno) – Large Group Health Plan Market: Data Disclosure

Donna Lum
Renee Ostrander

- 6. Proposed Regulations to Implement PEPRA
 - 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

Information Agenda Items

Donna Lum

- 7. Customer Services and Support Performance Update

Ann Boynton
Ken Wood
Covered California

- 8. Health Benefit Exchange – Covered California: Impacts to California Marketplace

Ann Boynton
Stephen Holland
Univita

- 9. The Impact of CalPERS Long-Term Care Program on End-of-Life Medical Care Costs

Kathy Donneson

- 10. Long-Term Care Program Semi-Annual Update

Doug McKeever

- 11. Hospital Price Analysis

Doug McKeever
Jan Falzarano

- 12. Dependent Eligibility Verification Amnesty Period Update

- 13. Public Comment

CLOSED SESSION

1:00 p.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
Kathy Donneson

- 2. Health Plan Contract Negotiations

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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.