



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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September 17, 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 August 20, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

#### **Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for October 15, 2013, Pension and Health Benefits Committee Meeting
- c. California Employees' Retirement Benefit Trust

#### **Information Agenda Items**

Kathy Donneson

5. Wellness and Disease Management
6. Public Comment

**CLOSED SESSION**

9:00 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.

DRAFT