



Pension & Health Benefits Committee

California Public Employees' Retirement System

October 15, 2013
8:30 a.m.

Or Upon Adjournment or Recess of the
Finance & Administration 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.

Or Upon Adjournment or Recess of the Finance &
Administration Committee, Whichever is Later

1. Call to Order and Roll Call

Ann Boynton
Donna Lum

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 November 19, 2013, Pension
and Health Benefits Committee Meeting
- c. California Employees' Retirement Benefit Trust
Update

Action Agenda Items

David Lamoureux
Flora Hu

5. Long-Term Care Program Annual Valuation

Donna Lum

6. Termination of Participation in PEMHCA: Southern Inyo Healthcare District

Information Agenda Items

Kathy Donneson
Melissa Mantong

7. Prescription Drugs: Utilization and Cost Trends

8. 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 Contract Negotiations Update

Doug McKeever
James DeBenedetti

3. Health Plan Financial Reports

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.