



Pension & Health Benefits Committee

California Public Employees' Retirement System

November 19, 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
- Ann Boynton 2. Executive Report(s)
- Ann Boynton 3. Consent Items
Action Consent Items:
 - a. Approval of the October 15, 2013, Pension and Health Benefits Committee Meeting Minutes
- Ann Boynton 4. Consent Items
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for December 17, 2013, Pension and Health Benefits Committee Meeting

Action Agenda Items

- Ann Boynton 5. Extension of Pharmacy Benefit Program Manager Contract

Information Agenda Items

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| Donna Lum
Renee Ostrander | 6. PEPRA Implementation Update |
| Donna Lum | 7. Customer Services and Support Performance Update |
| Donna Lum
Karen DeFrank | 8. Implementation of IRS Proposed Draft Regulations for Public Agency Determinations Update |
| Kathy Donneson | 9. Long-Term Care New Product Update |
| Kathy Donneson | 10. Long-Term Care Financing Options |
| Doug McKeever | 11. Leading Practices in Maternity Health Benefits |
| | 12. 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))

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| | 1. Call to Order and Roll Call |
| Ann Boynton | 2. 2014 Health Plan Contract Negotiations 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.