



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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

### Information Agenda Items

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|---|---|
| Robert Glazier  | 6. Policy Engagement on National Pension Issues     |
| Donna Lum   | 7. Customer Services and Support Performance Update |
| Kathy Donneson  | 8. Long-Term Care New Product Update                |
| Kathy Donneson  | 9. Long-Term Care Financing Options                 |
| Doug McKeever<br>Dr. Sonia Soo Hoo<br>Kaiser Permanente | 10. Leading Practices in Maternity Health Benefits  |
|   | 11. Public Comment                                  |

### **CLOSED SESSION**

10:00 a.m.

Or Upon Adjournment or Recess of Open Session,  
Whichever is Later, Closed Session to Discuss Health Plan  
Contract Negotiations and Potential Litigation  
(Gov. Code Section 11126(c)(17) and 11126(e))

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|-------------------------|--|
|                         | 1. Call to Order and Roll Call                   |
| Gina Ratto<br>Donna Lum | 2. New Public Agencies Potential Litigation      |
| Ann Boynton             | 3. 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.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.