



Pension & Health Benefits Committee

California Public Employees' Retirement System

December 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
Ann Boynton
Action Consent Items:
 - a. Approval of the November 19, 2013, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for February 19, 2014, Pension and Health Benefits Committee Meeting

Information Agenda Items

5. PEPR Implementation Update
Donna Lum
Renee Ostrander
6. 2014 Pharmacy Management Changes
Kathy Donneson

Doug McKeever
Kathy Donneson

7. Specialty Drug Cost Management

David Cowling
Melissa Mantong
Brenda Motheral,
Pharmacy Benefit
Management Institute

8. Considerations in Generic Step Therapy
Programs

Doug McKeever

9. Revised Regions for Public Agencies and Schools
for Health Care

10. Public Comment

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.