



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**December 17, 2013**  
**10:00 a.m.**

Or Upon Adjournment or Recess of the  
Fiduciary Training Workshop,  
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**

**CLOSED SESSION**  
10:00 a.m.

Or Upon Adjournment or Recess of the Fiduciary Training  
Workshop, Whichever is Later

1. Call to Order and Roll Call

Gina Ratto  
Donna Lum

2. New Public Agencies Potential Litigation  
**(Gov. Code section 11126(e))**

**OPEN SESSION**  
10:15 a.m.

Or Upon Adjournment or Recess of the Closed Session,  
Whichever is Later

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 November 19, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for February 19, 2014, Pension and Health Benefits Committee Meeting

**Action Agenda Items**

Danny Brown

5. State Legislative Proposal: Policy and Technical Amendments to the Public Employees' Retirement System Law

**Information Agenda Items**

Kathy Donneson  
Melissa Mantong

6. 2014 Pharmacy Management Changes

Doug McKeever  
Kathy Donneson

7. Specialty Drug Cost Management

David Cowling  
Brenda Motheral,  
Pharmacy Benefit  
Management Institute

8. Considerations in Generic Step Therapy Programs

Doug McKeever

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

Donna Lum

10. Implementation of IRS Governmental Plan Guidance

11. 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.