



Pension & Health Benefits Committee

California Public Employees' Retirement System

February 19, 2014
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. Election of Committee Chair and Vice Chair
3. Executive Report(s)
Ann Boynton
4. Consent Items
Ann Boynton
Action Consent Items:
 - a. Approval of the December 17, 2013, Pension and Health Benefits Committee Meeting Minutes
5. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for March 18, 2014, Pension and Health Benefits Committee Meeting

Action Agenda Items

- Danny Brown
6. The Pension Reform Act of 2014

Information Agenda Items

Ruth Holton-Hodson Ralph Cobb	7. Update on Healthier U
Donna Lum Renee Ostrander	8. PEPRA Implementation Update
Donna Lum	9. Customer Services and Support Performance Update
Donna Lum Karen DeFrank	10. Public Agency Recruitment and Retention for the Health Program
Doug McKeever	11. Castlight Health – Project Overview and Member Engagement Tool Demonstration
Doug McKeever	12. Health Open Enrollment Results
	13. 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.