



## Pension & Health Benefits Committee

California Public Employees' Retirement System

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### Meeting Summary

February 20, 2014

The Pension & Health Benefits Committee met on February 19, 2014.

I am honored that the Committee has reelected me as Chair and pleased that George Diehr will continue to serve as Vice Chair.

**Agenda Item 6, Health Benefit Regions:** At the request of staff, the Committee did not act on the adoption of new health benefit regions for contracting agencies. The Committee directed staff to incorporate into an on-going project on contracting agency and employee needs related to health benefits, a specific evaluation of regions for possible adoption for the 2016 rates. In addition, the Committee directed the staff to evaluate the options related to the current Sacramento region and several surrounding counties and bring back a recommendation in March for adoption in 2015 rates.

#### **The Committee received reports on the following topics:**

- Healthier U – a California State employee workplace wellness pilot; and, Castlight Health – a member engagement pilot for the Preferred Provider Organization plans.
- Staff presented information on Customer Services and Support performance, health plan open enrollment results, and retiree cost-of-living adjustments.

#### **At this time I would like to share some highlights of what to expect at the March Pension & Health Benefits Committee meeting:**

- The Committee will review the Pension & Health Benefits Committee Delegation and proposed regulations for reportable compensation under PEPPRA.
- The Committee will also receive information on the California Retiree Benefit Trust; draft Pension Beliefs; the Long-Term Care Program; member satisfaction with health plans; and, health care cost trends.

The next meeting of the Pension & Health Benefits Committee is scheduled for March 18, 2014, in Sacramento, California.