



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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February 19, 2014  
12:30 p.m.

Or Upon Adjournment or Recess of the  
Board Governance Committee,  
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**  
12:30 p.m.

Or Upon Adjournment or Recess of the Board  
Governance Committee, Whichever is Later

Health Plan Contract Negotiations  
**(Gov. Code Section 11126(c)(17))**

1. Call to Order and Roll Call
2. Health Plan Rate Strategy

Ann Boynton

**OPEN SESSION**  
1:00 p.m.

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

1. Call to Order and Roll Call
2. Election of Committee Chair and Vice Chair
3. Executive Report(s)
4. Consent Items

Ann Boynton

Ann Boynton

### ***Action Consent Items:***

- a. Approval of the December 17, 2013, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

5. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for March 18, 2014, Pension and Health Benefits Committee Meeting
- c. Retiree Cost-of-Living Adjustment Update
- d. Public Agency Recruitment and Retention for the Health Benefit Program

**Action Agenda Items**

Doug McKeever  
James DeBenedetti

6. Health Plan Regions for Contracting Agencies Effective 2015

**Information Agenda Items**

Ruth Holton-Hodson, SCO  
Ralph Cobb, CalHR  
Sarah Zimmerman, SEIU

7. Healthier U: California State Employee Workplace Wellness Pilot

Donna Lum  
Anthony Suine

8. Customer Services and Support Performance Update

Doug McKeever  
Naomi Allen  
Anthem Blue Cross  
Dr. Jennifer Schneider  
Anthem Blue Cross  
Ben Sommer  
Anthem Blue Cross

9. Castlight Health – Project Overview and Member Engagement Tool Demonstration

Doug McKeever

10. Health Plan Open Enrollment Results

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.