



Pension & Health Benefits Committee

California Public Employees' Retirement System

March 18, 2014
9:00 a.m.

Or Upon Adjournment or Recess of the
Finance and Administration 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
John Chiang
Rob Feckner

Richard Gillihan
JJ Jelincic
Henry Jones
Bill Lockyer

MEETING AGENDA

CLOSED SESSION

9:00 a.m.

Or Upon Adjournment or Recess of the Finance and
Administration Committee, Whichever is Later
(Gov. Code Section 11126(e) and 11126(c)(17))

Gina Ratto

Gina Ratto

Ann Boynton

OPEN SESSION

9:30 a.m.

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

Ann Boynton

1. Call to Order and Roll Call
 2. New Public Agencies Potential Litigation
 3. California Public Employees' Pension Reform Act
of 2013 (PEPRA) Implementation Potential
Litigation
 4. Health Plan Rate Strategy
1. Call to Order and Roll Call
 2. Executive Report(s)

Ann Boynton

3. Consent Items

Action Consent Items:

- a. Approval of the February 19, 2014, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for April 15, 2014, Pension and Health Benefits Committee Meeting
- c. California Employees' Retiree Benefit Trust Update

Action Agenda Items

Ann Boynton

- 5. Review Pension and Health Benefits Committee Delegation

Doug McKeever
James DeBenedetti

- 6. Health Plan Regions for Contracting Agencies Effective 2015

Information Agenda Items

Donna Lum
Renee Ostrander

- 7. PEPRA Implementation Update on Reportable Compensation

Ann Boynton
Judy Citko, Coalition for
Compassionate Care of
California

- 8. Palliative Care and End-of-Life Issues

Kathy Donneson

- 9. Long-Term Care Program Semi-Annual Update

Doug McKeever

- 10. Member Satisfaction with Health Plans

Doug McKeever

- 11. Health Care Cost Trends

- 12. Public Comment

Ann Boynton
Lincoln Plaza North
Room 1140

- 13. Review of Draft Pension Beliefs

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.