



Pension & Health Benefits Committee

California Public Employees' Retirement System

April 15, 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
John Chiang
Rob Feckner

Richard Gillihan
JJ Jelincic
Henry Jones
Bill Lockyer

MEETING AGENDA

OPEN SESSION

8:30 a.m.

1. Call to Order and Roll Call
2. Executive Report(s)
Ann Boynton
3. Consent Items
Ann Boynton
Action Consent Items:
 - a. Approval of the March 18, 2014, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for May 20, 2014, Pension and Health Benefits Committee Meeting

Action Agenda Items

5. PLACEHOLDER – Proposed Regulations for Reportable Compensation Under PEPRA
Donna Lum
Renee Ostrander
6. Proposed Regulations: Coverage –Member Health Appeals Process
Kathy Donneson

Information Agenda Items

Kathy Donneson

7. Potential Prescription Plan Changes for 2015
8. Public Comment

CLOSED SESSION

10:00 a.m.

Or Upon Adjournment or Recess of Open Session,
Whichever is Later, Closed Session to Discuss Health
Plan Contract Negotiations
(Gov. Code Section 11126(c)(17))

Ann Boynton

1. Call to Order and Roll Call
2. Health Plan Financial Reports

Ann Boynton

3. Health Plan Rate Negotiations

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.