



Pension & Health Benefits Committee

California Public Employees' Retirement System

April 15, 2014
10:00 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

10:00 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
5. Initiate Public Comment Period on Draft Regulations for Reportable Compensation Under PEPPRA
Donna Lum
Danny Brown
6. Senate Bill 1340 (Hernandez) – Health Care Provider Contracts: Transparency
Danny Brown

Kathy Donneson

7. Proposed Regulations: Coverage – Member Health Appeals Process

Doug McKeever
James DeBenedetti

8. Health Plan Regions for Contracting Agencies Effective 2015

Information Agenda Items

Kathy Donneson
Richard Sun, M.D.

9. Potential Prescription Drug Plan Changes for 2015

10. Public Comment

Ann Boynton
Lincoln Plaza North
Room 1140

11. Review of Draft Pension Beliefs

CLOSED SESSION

Or Upon Adjournment or Recess of Open Session
(Gov. Code Section 11126(c)(17))

1. Call to Order and Roll Call

Ann Boynton

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.