



Pension & Health Benefits Committee

California Public Employees' Retirement System

May 20, 2014
9:30 a.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
John Chiang
Rob Feckner

Richard Gillihan
JJ Jelincic
Henry Jones
Bill Lockyer

MEETING AGENDA

CLOSED SESSION

9:30 a.m.

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

1. Call to Order and Roll Call

Jenni Kregel

2. New Public Agency Potential Litigation

Ann Boynton

3. Health Plan Rate Negotiations

OPEN SESSION

12:30 p.m.

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

1. Call to Order and Roll Call

Ann Boynton

2. Executive Report(s)

Ann Boynton

3. Consent Items

Action Consent Items:

- a. Approval of the April 15, 2014, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for June 17, 2014, Pension and Health Benefits Committee Meeting

Action Agenda Items

Ann Boynton

5. Pension Beliefs

Danny Brown

6. AB 2582 (Bonta) – Post-employment Health Benefits: San Francisco Bay Area Rapid Transit District

Danny Brown

7. SB 1340 (Hernandez) – Health Care Provider Contracts: Transparency

Danny Brown

8. SB 912 (Mitchell) – State Property: Vending Machines, Nutrition

Information Agenda Items

Donna Lum
Anthony Suine

9. Customer Services and Support Performance Update

Kathy Donneson
Dr. Richard Sun

10. Potential Prescription Drug Plan Changes for 2015

Ann Boynton
Dr. Sandra Hernandez

11. Behavioral Health Overview

12. 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.