



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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June 17, 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

## CLOSED SESSION

8:30 a.m.

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 Rate Negotiations

## MEETING AGENDA

## OPEN SESSION

9:00 a.m.

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

Ann Boynton

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

Health Benefits Committee Meeting

**Action Agenda Items**

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|---------------|---|
| Danny Brown   | 5. AB 2533 (Ammiano) – Health Care Coverage: non-contracting providers (Hearing date 4/29)                              |
| Danny Brown   | 6. SB 1053 (Mitchell) – Mandated Benefits: Contraceptives (Hearing date 4/30)   |
| Danny Brown   | 7. SB 1176 (Steinberg) – Cost Sharing: Tracking (Hearing date 4/24)   |
| Danny Brown   | 8. SB 1182 (Leno) – Large Group Health Market: Data Disclosure (Hearing date 4/24)                                      |
| Danny Brown   | 9. SB 1322 (Hernandez) – California Health Care Quality Improvement and Cost Containment Commission (Hearing date 4/24) |
| Doug McKeever | 10. Approval of Benefit Design Modifications  |
|               | 11. Approval of Health Plan Rates   |

**Information Agenda Items**

- |               |   |
|---------------|---|
| Doug McKeever | 12. State Annuitant Contribution Formula            |
| Doug McKeever | 13. Update on Health Benefit Purchasing Review      |
| Ann Boynton   | 14. Mental Health Issues Impacts on Health Benefits |
|               | 15. 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.