



Pension & Health Benefits Committee

California Public Employees' Retirement System

Meeting Summary

August 20, 2014

The Pension & Health Benefits Committee met on August 19, 2014.

The Committee is recommending the following action items to the Board today.

I move the Board approve the Committee's recommendation regarding:

- **AGENDA ITEM 5**
Approve the proposed regulation defining pensionable compensation for submission to the Office of Administrative Law. (Attachment 1)

The Committee conducted a Public Hearing to accept public testimony and comments on the proposed regulations. The Hearing commenced at 9:30 a.m. in the Auditorium at CalPERS Headquarters, Lincoln Plaza North, Sacramento, California. During the hearing the Committee received six public comments. The hearing was adjourned at 9:48 a.m.

- **AGENDA ITEM 6**
Approve the proposed regulations to clarify the current CalPERS member appeals process when they are dissatisfied with any action or failure to act in connection with their or a family members health coverage. (Attachment 2)

The Committee received reports on the following topics:

- Staff provided an update on the Customer Services and Support performance.
- Staff also presented information on Proposition 45 – Healthcare Insurance Rate Changes and Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence Lawsuits.

The Chair directed staff to further evaluate Proposition 46 and bring it back to the Committee next month.

- The Committee received a presentation on the challenges in hospital management.
- The Committee received Public Comment regarding the Dependent Eligibility Verification Project, Kaiser Permanente's disability evaluation process and CVS Caremark's prescription bottle labeling.

At this time I would like to share some highlights of what to expect at the September Pension & Health Benefits Committee meeting:

- The Committee will review proposed regulations on Parent Child Relationships attestation regarding eligibility for the health program.
- The Committee will hear information reports on the following: National Public Pension Policy; Supplemental Income Programs; the Long-Term Care Program; Formulary Management Programs; and, Proposition 46.

The next meeting of the Pension & Health Benefits Committee is scheduled for September 16, 2014, in Sacramento, California.

Attachments