



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**August 19, 2014**  
**9:00 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**

9:00 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 revised May 20, 2014, Pension and Health Benefits Committee Meeting Minutes
  - b. Approval of the June 17, 2014, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items  
Ann Boynton  
**Information Consent Items:**
  - a. Annual Calendar Review
  - b. Draft Agenda for September 16, 2014, Pension and Health Benefits Committee Meeting

### **Action Agenda Items**

Donna Lum  
Renee Ostrander  
Danny Brown

5. Final Proposed Regulations for Reportable Compensation Under PEPRA, including background on Temporary Upgrade Pay and Public Hearing (9:30 TIME CERTAIN)

Kathy Donneson  
Dr. Richard Sun

6. Final Proposed Regulations: Coverage – Member Health Appeals Process

### **Information Agenda Items**

Donna Lum  
Lori McGartland

7. Customer Services and Support Performance Update

Danny Brown

8. Proposition 45 – Healthcare Insurance Rate Changes

Danny Brown

9. Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence Lawsuits

Ann Boynton  
Joanne Spetz, PhD.

10. Challenges in Hospital Management

11. 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.