



Pension & Health Benefits Committee

California Public Employees' Retirement System

September 16, 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
- Ann Boynton 2. Executive Report(s)
- Ann Boynton 3. Consent Items
Action Consent Items:
 - a. Approval of the August 19, 2014, Pension and Health Benefits Committee Meeting Minutes
- Ann Boynton 4. Consent Items
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for October 14, 2014, Pension and Health Benefits Committee Meeting
 - c. California Employers' Retiree Benefit Trust Update
- Action Agenda Items**
- Doug McKeever 5. Proposed Regulations – Parent Child Relationship

Information Agenda Items

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| Danny Brown | 6. Update on Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence Lawsuits |
| Jennifer Watson
Christine Reese | 7. Supplemental Income Plans Program Update |
| Kathy Donneson | 8. Long-Term Care Program Semi-Annual Update |
| Kathy Donneson
Melissa Mantong
Marilyn Stebbins, UCSF | 9. Considerations in Formulary Management Programs |
| | 10. 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.