



Pension & Health Benefits Committee

California Public Employees' Retirement System

October 14, 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

MEETING AGENDA

OPEN SESSION

8:30 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 September 16, 2014, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for November 18, 2014, Pension and Health Benefits Committee Meeting

Action Agenda Items

5. Initiate Public Comment Period on Draft Regulations to Make Technical Amendments in Accordance with the Internal Revenue Service Rules
Matt Jacobs

Information Agenda Items

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| Donna Lum | 6. Customer Services and Support CEM Update |
| Donna Lum | 7. Retirement Adjustments and Overpayments |
| Kathy Donneson
Melissa Mantong | 8. Prescription Drug Utilization and Cost Trends |
| | 9. Public Comment |

CLOSED SESSION

Closed Session to Discuss Health Plan Contract Negotiations (Gov. Code Section 11126(c)(17))

Doug McKeever
James DeBenedetti

1. Call to Order and Roll Call
2. Health Plan Financial Reports

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.