



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**October 14, 2014**  
**9:30 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**

### **CLOSED SESSION** 9:30 a.m.

Gov. Code Sections 11126(c)(17) and 11126(e)

Matthew Jacobs

Doug McKeever  
James DeBenedetti

1. Call to Order and Roll Call
2. New Public Agencies Potential Litigation
3. Health Plan Financial Reports

### **OPEN SESSION** 10:00 a.m.

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

Ann Boynton

Ann Boynton

1. Call to Order and Roll Call
2. Executive Report(s)
3. Consent Items

#### ***Action Consent Items:***

- a. Approval of the September 16, 2014, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

***Information Consent Items:***

- a. Annual Calendar Review
- b. Draft Agenda for November 18, 2014, Pension and Health Benefits Committee Meeting

**Action Agenda Items**

Matthew Jacobs

5. Proposed Regulations to the CalPERS Plans in Accordance with the Internal Revenue Service Rules

**Information Agenda Items**

Donna Lum

Joe Caffrey

Tom Scheibelhut, CEM

6. Customer Services and Support Cost Effective Measure Report

Kathy Donneson

Melissa Mantong

7. Prescription Drugs: Utilization and Cost Trends

8. 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.