



Pension & Health Benefits Committee

California Public Employees' Retirement System

November 18, 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 October 14, 2014, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for December 16, 2014, Pension and Health Benefits Committee Meeting

Information Agenda Items

5. Long-Term Care Valuation Implications and Benefit Options for 2015-16
Kathy Donneson
6. Potential Options for Medicare
Doug McKeever

Doug McKeever
Jan Falzarano

7. Dependent Eligibility Verification Project Update

Donna Lum
Anthony Suine

8. Customer Services and Support Performance Update

9. 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.

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