



Pension & Health Benefits Committee

California Public Employees' Retirement System

November 18, 2014

8:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Acting Chair
Michael Bilbrey
John Chiang
Rob Feckner
Richard Gillihan

JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur

MEETING AGENDA

CLOSED SESSION

8:00 a.m.

Gov. Code Section 11126(h)

1. Call to Order and Roll Call
2. Long-Term Care Strategy

Ann Boynton

OPEN SESSION

8:15 a.m.

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

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

Ann Boynton

Ann Boynton

Action Consent Items:

- a. Approval of the October 14, 2014, Pension and Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for December 16, 2014, Pension and Health Benefits Committee Meeting

Information Agenda Items

- | | |
|------------------------------------|---|
| Ann Boynton
Danny Brown | 5. PEPRA Implementation Update Regarding
Government Code Section 7522.56 |
| Kathy Donneson | 6. Long-Term Care Program Valuation Implications |
| Doug McKeever
James DeBenedetti | 7. Potential Options for Medicare |
| Doug McKeever
Jan Falzarano | 8. Dependent Eligibility Verification Project Update |
| Donna Lum
Anthony Suine | 9. Customer Services and Support Performance
Update |
| | 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.