


CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

**BOARD OF ADMINISTRATION
PENSION & HEALTH BENEFITS COMMITTEE
MEETING MINUTES**

November 18, 2014



The Pension and Health Benefits Committee met in Open Session on Tuesday, November 18, 2014, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:38 a.m. with the following members present:

George Diehr, Vice Chair
Michael Bilbrey
Barbara Liebert for John Chiang
Rob Feckner
Ralph Cobb for Richard Gillihan
JJ Jelincic
Henry Jones
Grant Boyken for Bill Lockyer
Priya Mathur

Other Board Members Present:

Richard Costigan
Dana Hollinger
Ron Lind
Bill Slaton

AGENDA ITEM 2 – EXECUTIVE REPORT(S)

Donna Lum, Deputy Executive Officer, Customer Services and Support, provided an update on CalPERS Benefit Education Event held in Eureka, California, on November 7 and 8.

Ann Boynton, Deputy Executive Officer, Benefit Programs Policy and Planning, provided an update on the following items: the PEMHCA Appeals Regulation package; the Long-Term Care Program and Anthem Blue Cross' newly established Exclusive Provider Organization in Del Norte County

.

AGENDA ITEM 3 – CONSENT ITEMS

The Committee accepted the following Action Consent Item:

3a. Approval of the October 14, 2014, Pension and Health Benefits Committee Meeting Minutes

AGENDA ITEM 4 – CONSENT ITEMS

The Committee accepted the following Information Consent Items:

4a. Annual Calendar Review

4b. Draft Agenda for December 16, 2014, Pension and Health Benefits Committee Meeting

AGENDA ITEM 5 – PEPRA IMPLEMENTATION UPDATE REGARDING GOVERNMENT CODE SECTION 7522.56

As an information item, Danny Brown, Chief, Legislative Affairs Division, presented an update on the implementation of PEPRA laws for post-retirement employment for members and retirees of public retirement systems in California.

AGENDA ITEM 6 – LONG-TERM CARE PROGRAM VALUATION IMPLICATIONS

As an information item, Kathy Donneson, Chief, Health Plan Administration Division, presented information on the CalPERS Long-Term Care Program's Valuation, stabilization plan, LTC Fund margin and the planned premium rate increase.

AGENDA ITEM 7 – POTENTIAL OPTIONS FOR MEDICARE

As an information item, Doug McKeever, Chief, Health Policy Research Division, provided information on the overall Medicare Program, the Medicare Plans administered by CalPERS and potential options the Committee may consider in relation to the program.

Marc Fox, Solano County, spoke on this item.

AGENDA ITEM 8 – DEPENDENT ELGIBILITY VERIFICATION PROJECT UPDATE

As an information item, Doug McKeever, Chief, Health Policy Research Division, and Jan Falzarano, Health Policy Research Division, presented an update on the Dependent Eligibility Verification project. As of October 1, 2014, nearly 9,000 ineligible dependents have been removed from health coverage, resulting in savings of more than \$2 million per month to the State.

L.R. Roberts, CSR Chapter 2, spoke on this item.

AGENDA ITEM 9 – CUSTOMER SERVICES AND SUPPORT PERFORMANCE UPDATE

As an information item, Donna Lum, Deputy Executive Officer, Customer Services and Support, and Anthony Suine, Chief, Benefit Services Division, presented the Customer Services and Support Performance Dashboard for the first quarter of Fiscal Year 2014-15 and provided a status on projects designed to improve the customer experience.

AGENDA ITEM 10 – PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 10:14 a.m.

The next meeting of the Pension and Health Benefits Committee is scheduled for December 16, 2014, in Sacramento, California.

ANN BOYNTON
Deputy Executive Officer
Benefit Programs Policy and Planning