



Pension & Health Benefits Committee

California Public Employees' Retirement System

February 18, 2015

9:00 a.m.

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

COMMITTEE MEMBERS

Michael Bilbrey
John Chiang
Rob Feckner
Richard Gillihan

JJ Jelincic
Henry Jones
Priya Mathur

MEETING AGENDA

OPEN SESSION

9:00 a.m.

1. Call to Order and Roll Call
2. Election of Committee Chair and Vice Chair

Ann Boynton

3. Executive Report(s)

Ann Boynton

4. Consent Items

Action Consent Items:

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

Ann Boynton

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for March 17, 2015, Pension and Health Benefits Committee Meeting
- c. Update on Retiree Cost-of-Living Adjustments
- d. Public Agency Recruitment and Retention for the Health Program

Action Agenda Items

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| Danny Brown | 6. PPPA Statutory Revision |
| Danny Brown | 7. Pension and Health Legislative and Policy Engagement Guidelines |
| Donna Lum | 8. Retirement Options Simplification |

Information Agenda Items

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| Donna Lum | 9. Customer Services and Support Performance |
| Doug McKeever | 10. Health Open Enrollment Results |
| | 11. Public Comment |

CLOSED SESSION

9:30 a.m.

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

Gov. Code Section 11126(c)(17)

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| | 1. Call to Order and Roll Call |
| Doug McKeever | 2. Health Plan Rate Strategy |

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.