



Pension & Health Benefits Committee

California Public Employees' Retirement System

February 18, 2015

8:00 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
Theresa Taylor
Betty Yee

MEETING AGENDA

OPEN SESSION

8:00 a.m.

1. Call to Order and Roll Call
2. Election of Pension & Health Benefits Committee Chair and Vice Chair
3. Executive Report(s)
Ann Boynton
4. Consent Items
Ann Boynton
Action Consent Items:
 - a. Approval of the December 16, 2014, Pension and Health Benefits Committee Meeting Minutes
5. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for March 17, 2015, Pension & Health Benefits Committee Meeting
 - c. Update on Retiree Cost-of-Living Adjustments
 - d. Public Agency Recruitment and Retention for

the Health Benefit Program

Action Agenda Items

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|---------------|---|
| Danny Brown | 6. Legislative and Policy Engagement Guidelines for Retirement and Health |
| Doug McKeever | 7. Adoption of Regulations: Parent-Child Relationship |

Information Agenda Items

- | | |
|--------------------------------|--|
| Donna Lum
Anthony Suine | 8. Retirement Options Simplification |
| Anthony Suine | 9. Customer Services and Support Performance |
| Doug McKeever
David Cowling | 10. Health Open Enrollment Results |
| | 11. Public Comment |

CLOSED SESSION

Upon Adjournment or Recess of Open Session
Gov. Code Section 11126(e) and 11126(c)(17)

- | | |
|---------------|---|
| | 1. Call to Order and Roll Call |
| Jenni Kregel | 2. New Public Agencies Potential Litigation |
| Ann Boynton | 3. Health Plan Contract Strategy |
| Doug McKeever | 4. 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.