



Pension & Health Benefits Committee

California Public Employees' Retirement System

March 17, 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
Betty Yee

MEETING AGENDA

OPEN SESSION

9:00 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 February 18, 2015, Pension and Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for April 14, 2015, Pension and Health Benefits Committee Meeting
 - c. California Employees' Retiree Benefit Trust Update

Action Agenda Items

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| Ann Boynton | 5. Review Pension and Health Benefits Committee Delegation |
| Donna Lum | 6. Retirement Options Simplification |
| Anthony Suine | 7. Proposed Regulations: Interest |

Information Agenda Items

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| Anthony Suine
Jennifer Watson | 8. Supplemental Income Plans Update |
| Kathy Donneson | 9. Long-Term Care Program Semi-Annual Update |
| Doug McKeever
Gary McCollum | 10. Health Care Cost Trends |
| | 11. Public Comment |

CLOSED SESSION

Upon Adjournment or Recess of Open Session,
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.