



Pension & Health Benefits Committee

California Public Employees' Retirement System

March 17, 2015

8:00 a.m.

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

COMMITTEE MEMBERS

Priya Mathur, Chair
Michael Bilbrey, Vice Chair
John Chiang
Rob Feckner
Richard Gillihan

JJ Jelincic
Henry Jones
Theresa Taylor
Betty Yee

MEETING AGENDA

OPEN SESSION

8:00 a.m.

- | | |
|-------------|--|
| | 1. Call to Order and Roll Call |
| Ann Boynton | 2. Executive Report(s) |
| Ann Boynton | 3. Consent Items |
| | Action Consent Items: |
| | a. Approval of the February 18, 2015 Pension & Health Benefits Committee Meeting Minutes |
| Ann Boynton | 4. Consent Items |
| | Information Consent Items: |
| | a. Annual Calendar Review |
| | b. Draft Agenda for the April 14, 2015 Pension & Health Benefits Committee Meeting |
| | c. California Employers' Retiree Benefit Trust Update |

Action Agenda Items

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| Ann Boynton | 5. Review of the Pension & Health Benefits Committee Delegation |
| Danny Brown | 6. Legislative and Policy Engagement Guidelines for Retirement and Health |

Information Agenda Items

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| Anthony Suine
Jennifer Watson | 7. Supplemental Income Plans Program Update |
| Kathy Donneson
Tyrone Espinoza | 8. Long-Term Care Program Semi-Annual Update |
| Doug McKeever | 9. Health Maintenance Organization Broad and Narrow Networks |
| | 10. Public Comment |

CLOSED SESSION

Upon Adjournment or Recess of Open Session
(Government 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.