



Pension & Health Benefits Committee

California Public Employees' Retirement System

April 14, 2015

9:00 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

9:00 a.m.

Ann Boynton

Ann Boynton

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1. Call to Order and Roll Call

2. Executive Report(s)

3. Consent Items

Action Consent Items:

a. Approval of the March 17, 2015, Pension & Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for May 19, 2015, Pension & Health Benefits Committee Meeting

Action Agenda Items

Anthony Suine

5. Proposed Regulations: Interest

Information Agenda Items

- | | |
|--------------------------------|-----------------------------------------|
| Doug McKeever | 6. Potential Health Strategies for 2016 |
| Doug McKeever
Gary McCollum | 7. Health Care Cost Trends |
| | 8. Public Comment |

CLOSED SESSION

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

- | | |
|---------------|----------------------------------|
| | 1. Call to Order and Roll Call |
| Doug McKeever | 2. Health Plan Financial Reports |
| Doug McKeever | 3. 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.