



Pension & Health Benefits Committee

California Public Employees' Retirement System

April 14, 2015

9:30 a.m.

Or Upon Adjournment or Recess
of the Finance & Administration Committee,
Whichever is Later

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

9:30 a.m.

Or Upon Adjournment or Recess of the Finance &
Administration Committee, Whichever is Later

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 March 17, 2015 Pension & Health Benefits Committee Meeting Minutes
4. Consent Items
Ann Boynton
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for the May 19, 2015, Pension & Health Benefits Committee Meeting

Action Agenda Items

Danny Brown
Yvette Fontenot
Chris Jennings

5. 2015-16 Federal Health Care Policy Agenda

Danny Brown
Tom Lussier
Anthony Roda

6. 2015-16 Federal Retirement Policy Agenda

Information Agenda Items

Doug McKeever
Gary McCollum

7. CalPERS Health Care Cost Trends

Doug McKeever

8. 2016 Medicare Advantage Plan Process Update

9. 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.