



Pension & Health Benefits Committee

California Public Employees' Retirement System

May 19, 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

CLOSED SESSION

8:00 a.m.

Gov. Code Section 11126(c)(17)

Doug McKeever

1. Call to Order and Roll Call
2. Health Plan Rate Strategy

OPEN SESSION

9:00 a.m.

Upon Adjournment or Recess of Closed Session,
Whichever is Later

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 April 14, 2015, Pension & Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review

b. Draft Agenda for June 16, 2015, Pension &
Health Benefits Committee Meeting

Information Agenda Items

Donna Lum
Lori McGartland

5. Customer Services and Support Performance
Update

Doug McKeever

6. Preliminary 2016 Health Benefit Plan Rates

7. Public Comment

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.