



Pension & Health Benefits Committee

California Public Employees' Retirement System

May 19, 2015
9:00 a.m.

Or Upon Adjournment or Recess of the
Board Governance 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

CLOSED SESSION

9:00 a.m.

Government Code Section 11126(c)(17)

Or Upon Adjournment or Recess of the Board
Governance Committee, Whichever is Later

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

Doug McKeever

OPEN SESSION

11:00 a.m.

Upon Adjournment or Recess of Closed Session,
Whichever is Later

1. Call to Order and Roll Call
2. Executive Report(s)
3. Consent Items

Ann Boynton

Ann Boynton

Action Consent Items:

- a. Approval of the April 14, 2015 Pension &
Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for the June 16, 2015 Pension & Health Benefits Committee Meeting
- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update

Action Agenda Items

Danny Brown

5. Legislation

- a. House Resolution 711 (Brady-TX) – The Equal Treatment of Public Servants Act of 2015
- b. Assembly Bill 533 (Bonta) – Balance Billing by Individual Health Professionals
- c. Senate Bill 671 (Hill) – Prescription Drugs: Biological Products

Information Agenda Items

Donna Lum
Lori McGartland

6. Customer Services and Support Performance Update

Doug Hoffner
David Cowling

7. Board Governance Project – Update on Strategic Measures

Doug McKeever

8. 2016 Medicare Advantage Plan Approaches

Doug McKeever

9. Preliminary 2016 Health Benefit Plan Rates

Kathy Donneson

10. Pharmacy Benefit Manager Procurement

11. 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.