



Pension & Health Benefits Committee

California Public Employees' Retirement System

June 16, 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

Gov. Code Section 11126(c)(17)

8:00 a.m.

1. Call to Order and Roll Call

Doug McKeever

2. Health Plan Rate Strategy

OPEN SESSION

Upon Adjournment or Recess of Closed Session,
Whichever is Later

10:00 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 May 19, 2015, Pension &
Health Benefits Committee Meeting Minutes

Ann Boynton

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

- b. Draft Agenda for August 18, 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. Senate Bill 546 (Leno) – Large Group Health Plan Data Disclosure and Rate Review
- Doug McKeever
 - 6. Approval of the 2016 Health Maintenance Organization Plans Benefits and Rates
- Doug McKeever
 - 7. Approval of the 2016 Preferred Provider Organization Plans Benefits and Rates
- Doug McKeever
 - 8. Approval of the 2016 Association Plans Benefits and Rates

Information Agenda Items

- Doug McKeever
 - 9. State Annuitant Contribution Formula
 - 10. 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.