



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**June 16, 2015**  
**10:00 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**

10:00 a.m.

or Upon Adjournment or Recess of the Board Governance  
Committee, Whichever is Later  
**(Government Code section 11126(c)(17))**

1. Call to Order and Roll Call

Doug McKeever

2. Health Plan Rate Strategy

### **OPEN SESSION**

11:00 a.m.

Upon Adjournment or Recess of Closed Session,  
Whichever is Later

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**

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|---------------|--|
| Danny Brown   | 5. Legislation <ul style="list-style-type: none"><li>a. Senate Bill 546 (Leno) – Large Group Health Plan Data Disclosure and Rate Review</li><li>b. Senate Bill 275 (Hernandez) - Health Facility Data</li></ul> |
| 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 Rates  |

**Information Agenda Items**

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|---------------|---|
| 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.