



Pension & Health Benefits Committee

California Public Employees' Retirement System

August 18, 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

OPEN SESSION

8:00 a.m.

Ann Boynton

Ann Boynton

Ann Boynton

1. Call to Order and Roll Call

2. Executive Report(s)

3. Consent Items

Action Consent Items:

a. Approval of the June 16, 2015, Pension & Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for September 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 |
| Doug McKeever | 6. Regulations: Parent-Child Relationship |

Information Agenda Items

- | | |
|--------------------------------|----------------------------------------------------|
| Donna Lum
Lori McGartland | 7. Customer Service and Support Performance Update |
| Doug McKeever
Jan Falzarano | 8. Affordable Care Act Excise Tax Update |
| Doug McKeever
Jan Falzarano | 9. Wellness Strategy Update |
| Kathy Donneson | 10. Pharmacy Benefit Manager Procurement Update |
| Ann Boynton
Donna Lum | 11. Pension and Health Benefits Risk Report |
| Ann Boynton | 12. Recent Retirement Research |
| | 13. 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.