



Pension & Health Benefits Committee

California Public Employees' Retirement System

Meeting Summary

August 19, 2015

The Pension & Health Benefits Committee met on August 18, 2015.

The Committee is recommending the following action item to the Board today.

I move the Board approve the Committee's recommendation on:

- AGENDA ITEM 5
Adopt the proposed regulations (Attachment 1) and *Affidavit of Parent-Child Relationship*, which clarify health enrollment eligibility standards for a Parent-Child Relationship.

The Committee received reports on the following topics:

- The Committee received updates on the Federal Health Care Policy; Federal Retirement Policy; and, Customer Services and Support performance.
- The Committee also heard information on the Affordable Care Act excise tax; possible wellness strategies for California Public Employees' Retirement System (CalPERS) health plans; and, recent research related to retirement security and industry leadership.
- The Committee received public comment from CT Webber regarding Excise Tax and Wendy Lack regarding a Public Records Act request.

At this time I would like to share some highlights of what to expect at the September Pension & Health Benefits Committee meeting:

- The Committee will review simplification of retirement options and receive information on the CalPERS Long-Term Care Program.

The next meeting of the Pension & Health Benefits Committee is scheduled for September 16, 2015, in Sacramento, California.

Attachment