



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**August 18, 2015**  
**10:00 a.m.**

or Upon Adjournment or Recess of the  
Finance & Administration 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

### OPEN SESSION

10:00 a.m.

Or Upon Adjournment or Recess of the Finance &  
Administration Committee, Whichever is Later

Ann Boynton

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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

### **Action Agenda Items**

- |               |   |
|---------------|---|
| Doug McKeever | 5. Adoption of Proposed Regulations – Parent-Child Relationship |
|---------------|---|

### **Information Agenda Items**

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|---|---|
| Ann Boynton<br>Yvette Fontenot,<br>Avenue Solutions<br>Chris Jennings,<br>Jennings Policy<br>Strategies | 6. Federal Health Care Policy Representatives Update          |
| Ann Boynton<br>Tony Roda,<br>Williams and Jensen  | 7. Federal Retirement Policy Representatives Update           |
| Donna Lum<br>Anthony Suine  | 8. Customer Service and Support Performance Update            |
| Doug McKeever<br>Jan Falzarano  | 9. Excise Tax on High Cost Employer-Sponsored Health Coverage |
| Doug McKeever<br>Jan Falzarano  | 10. Wellness Strategy Update                                  |
| Stacie Sormano Walker   | 11. Recent Retirement Research                                |
|   | 12. 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.