



Pension & Health Benefits Committee

California Public Employees' Retirement System

October 20, 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.

- | | |
|---------------|---|
| | 1. Call to Order and Roll Call |
| Doug McKeever | 2. Executive Report(s) |
| Doug McKeever | 3. Consent Items |
| | Action Consent Items: |
| | a. Approval of the August 18, 2015, Pension & Health Benefits Committee Meeting Minutes |
| Doug McKeever | 4. Consent Items |
| | Information Consent Items: |
| | a. Annual Calendar Review |
| | b. Draft Agenda for November 17, 2015, Pension & Health Benefits Committee Meeting |
| | c. Federal Health Care Policy Representative Update |
| | d. Federal Retirement Policy Representative Update |
| | e. California Employers' Retiree Benefit Trust |

Update

f. Supplemental Income Plans Program Update

Action Agenda Items

Donna Lum
Anthony Suine

5. Retirement Options Simplification

Information Agenda Items

Doug McKeever
Donna Lum

6. Enterprise Risk Reports – Pension & Health
Benefits Committee

Jan Falzarano

7. Dependent Eligibility Verification Project Closeout

Kathy Donneson
Tyrone Espinoza

8. Long-Term Care Program Semi-Annual Update

Kathy Donneson
Tyrone Espinoza

9. Long-Term Care Program Expanded Eligibility

Kathy Donneson

10. Pharmacy Benefit Manager Procurement Strategy

Doug McKeever

11. Summary of Committee Direction

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.