



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**November 17, 2015**  
**11:00 a.m.**

or Upon Adjournment or Recess of the  
Risk & Audit 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**

11:00 a.m.

or Upon Adjournment or Recess of the Risk & Audit  
Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report(s)  
Doug McKeever
3. Consent Items  
Doug McKeever  
**Action Consent Items:**
  - a. Approval of the October 20, 2015, Pension & Health Benefits Committee Meeting Minutes
4. Consent Items  
Doug McKeever  
**Information Consent Items:**
  - a. Annual Calendar Review
  - b. Draft Agenda for December 15, 2015, Pension & Health Benefits Committee Meeting

**Action Agenda Items**

Jan Falzarano 5. Health and Wellness Strategy Report

**Information Agenda Items**

Doug McKeever 6. Federal Health Care Policy Representative Update  
Yvette Fontenot,  
Avenue Solutions  
Chris Jennings,  
Jennings Policy  
Strategies

Doug McKeever 7. Federal Retirement Policy Representative Update  
Tony Roda,  
Williams and Jensen  
Tom Lussier,  
The Lussier Group, Inc.

Donna Lum 8. Customer Services and Support Performance  
Anthony Suine Update

Donna Lum 9. Implementation of the Interim Relief for Charter  
Renee Ostrander Schools Issued by the Internal Revenue Service  
and Treasury Department

Doug McKeever 10. Summary of Committee Direction

11. Public Comment

**CLOSED SESSION**

Upon Adjournment or Recess of Open Session  
**(Government Code Section 11126(c)(17))**

1. Call to Order and Roll Call

Jan Falzarano 2. Health Plan Trend Report  
Gary McCollum

Kathy Donneson 3. Pharmacy Benefit Manager Negotiation Strategy

**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.