



Pension & Health Benefits Committee

California Public Employees' Retirement System

December 15, 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.

Doug McKeever

Doug McKeever

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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 November 17, 2015, Pension & Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for February 17, 2016, Pension & Health Benefits Committee Meeting

c. Federal Health Care Policy Representatives Update

d. Federal Retirement Policy Representatives Update

e. Long-Term Care Program Marketing Cost Evaluation

Information Agenda Items

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| Mary Ann Ashley | 5. Legislative Affairs Strategic Measures |
| Donna Lum | 6. Customer Service Strategic Measures |
| Kathy Donneson | 7. Population Health |
| Kathy Donneson
Dr. Richard Sun | 8. Pharmacy Cost and Use Update |
| Doug McKeever | 9. Summary of Direction |
| | 10. 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.