



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**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.

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 November 17, 2015 Pension & Health Benefits Committee Meeting Minutes
4. Consent Items  
Doug McKeever  
**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 Awareness  
Marketing Campaign Cost Evaluation

**Action Agenda Items**

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|------------------|---|
| Mary Anne Ashley | 5. State Legislative Proposal: Technical Amendments to the Public Employees' Retirement Law |
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**Information Agenda Items**

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|-----------------------------------|--|
| Donna Lum<br>Anthony Suine        | 6. CalPERS Strategic Measures - Percentage of Benefit Payments Paid Timely and Customer Satisfaction |
| Mary Anne Ashley                  | 7. CalPERS Strategic Measures - Percentage of Legislative Bills Enacted or Defeated                  |
| Kathy Donneson                    | 8. Population Health Management Initiative   |
| Kathy Donneson<br>Dr. Richard Sun | 9. Prescription Drugs: Utilization and Cost Trends   |
| Kathy Donneson                    | 10. Process for Health Carriers Interested in Joining CalPERS  |
| 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.