



# Pension & Health Benefits Committee

California Public Employees' Retirement System

**February 17, 2016**

**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

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1. Call to Order and Roll Call
2. Election of the Committee Chair and Vice Chair
3. Executive Report(s)
4. Consent Items
  - Action Consent Items:**
    - a. Approval of the December 15, 2015, Pension & Health Benefits Committee Meeting Minutes
  - 5. Consent Items
    - Information Consent Items:**
      - a. Annual Calendar Review
      - b. Draft Agenda for March 15, 2016, Pension & Health Benefits Committee Meeting
      - c. Federal Health Care Policy Representatives Update

- d. Federal Retirement Policy Representatives Update
- e. Update on the Retiree Cost-of-Living Adjustment
- f. Public Agency Recruitment and Retention for the Health Benefits Program

### **Action Agenda Items**

Mary Anne Ashley

- 6. Retirement Options Simplification

### **Information Agenda Items**

Donna Lum  
Anthony Suine

- 7. Customer Service and Support Performance Update

Jan Falzarano

- 8. Health Open Enrollment Results

Doug McKeever

- 9. Summary of Committee Direction

- 10. Public Comment

### **CLOSED SESSION**

9:00 a.m.

Or Upon Adjournment or Recess of Open Session,  
Whichever is Later  
(Government Code Section 11126 (c)(17))

- 1. Call to Order and Roll Call
- 2. Pharmacy Benefit Manager Contract Negotiations
- 3. Health Plan Rate 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.