



# Pension & Health Benefits Committee

California Public Employees' Retirement System

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**February 17, 2016**  
**8:30 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

Dana Hollinger  
Henry Jones  
Theresa Taylor  
Betty Yee

## **MEETING AGENDA**

### **OPEN SESSION**

- 8:30 a.m.
1. Call to Order and Roll Call
  2. Election of the Pension & Health Benefits Committee Chair and Vice Chair
  3. Executive Report(s)  
Doug McKeever
  4. Consent Items  
Doug McKeever  
**Action Consent Items:**
    - a. Approval of the December 15, 2015, Pension & Health Benefits Committee Meeting Minutes
  5. Consent Items  
Doug McKeever  
**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

**Action Agenda Items**

Donna Lum  
Anthony Suine  
Mary Anne Ashley

6. State Legislative Proposal: Retirement Options Simplification

**Information Agenda Items**

Donna Lum  
Anthony Suine

7. Customer Service and Support Performance Update

Donna Lum  
Michael Bowman

8. Public Agency Recruitment and Retention for the Health Benefits Program

Jan Falzarano

9. Health Open Enrollment Results

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

Kathy Donneson

2. Pharmacy Benefit Manager Contract Negotiations

Jan Falzarano

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.