



# Pension & Health Benefits Committee

California Public Employees' Retirement System

**March 15, 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

Dana Hollinger  
Henry Jones  
Theresa Taylor  
Betty Yee

## MEETING AGENDA

### OPEN SESSION

8:00 a.m.

Doug McKeever

Doug McKeever

Doug McKeever

1. Call to Order and Roll Call

2. Executive Report(s)

3. Consent Items

#### **Action Consent Items:**

a. Approval of the February 17, 2016, Pension & Health Benefits Committee Meeting Minutes

4. Consent Items

#### **Information Consent Items:**

a. Annual Calendar Review  
b. Draft Agenda for April 19, 2016, Pension & Health Benefits Committee Meeting  
c. California Employers' Retiree Benefit Trust Update  
d. Supplemental Income Plans Program Update

e. Update on Retiree Cost-of-Living Adjustment

**Action Agenda Items**

- Doug McKeever 5. Review Pension & Health Benefits Committee Delegation

**Information Agenda Items**

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

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

- Kathy Donneson 8. Pharmacy Benefit Manager Contract Evaluation Update

- Kathy Donneson 9. Long-Term Care Program Semi-Annual Update

- Doug McKeever 10. Summary of Direction  
11. 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))

Jan Falzarano

1. Call to Order and Roll Call
2. 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.