



Pension and Health Benefits Committee Meeting Summary

March 16, 2016

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension and Health Benefits Committee met on March 15, 2016.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- AGENDA ITEM 5

Approve the Pension and Health Benefits Committee Delegation for Board approval at the April Board meeting. (Attachment 1)

The Committee received reports on the following topics:

- The Committee received updates on federal health care and retirement policy; the Pharmacy Benefit Manager contract; the CalPERS Long-Term Care Program; the California Employers' Retiree Benefit Trust; and, the cost-of-living adjustment for retirees.

At this time I would like to share some highlights of what to expect at the April Pension and Health Benefits Committee meeting:

- The Committee will review legislation and hear information on health care cost trends for the CalPERS program.

The next meeting of the Pension and Health Benefits Committee is scheduled for April 19, 2016, in Sacramento, California.

Attachment