Defining Solutions for California: Draft Recommendations
November 13, 2007
CalPERS Headquarters
Lincoln Plaza West, Community Room 1600
400 Q Street
Sacramento, CA 95814

AGENDA

10:00 - 10:10 Welcome
Gerald Parsky, Chairman

10:10 – 10:30 Public Comment

10:30- 12:30 Discussion of Third Concept: In order to build awareness, support, and trust by taxpayers, including the employees of public agencies, the process through which benefits are adopted, modified and/or paid for needs to be open, transparent and defensible.

Encouraging Awareness
- Timeliness of Reporting Data
- Increasing Public Awareness

Creating an Open and Defensible Process
- Actuarial Review Panel
- Actuarial Assumptions
- Funding Benefit Changes/ Actuarial Review of Proposed Benefits

12:30 - 1:00 Lunch

1:00 – 2:30 Continuation of Discussion:
- Creating an Open and Defensible Process (cont.)
- Actions that Hurt the Credibility of the System-Spiking and Disability Fraud
- Building Taxpayer Support and Trust
- Operational/Administrative Governance

3:00 Adjourn

For further information, contact: Lorna Yee at (916) 445-4381.