



PUBLIC EMPLOYEE POST-EMPLOYMENT BENEFITS COMMISSION

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.