



Pension & Health Benefits Committee

Agenda Item Calendar 2023

Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March <ol style="list-style-type: none"> Health Maintenance Organization Solicitation Intent to Award (CS) Health Benefit Design Proposals for 2024 Plan Year (CS) Pharmacy Benefits Manager Contract (CS) Election of Committee Chair/Vice Chair (A) Pharmacy Benefits Manager Contract Solicitation (A) Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Definition of Parent-Child Relationships (A) Health Maintenance Organization Solicitation Intent to Award (A) Health Benefit Design Proposals for 2024 Plan Year (A) Health Open Enrollment Results Retired Members COLA Report
April No scheduled meeting	May <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy (CS) 	June <ol style="list-style-type: none"> Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums
July Board Offsite <ol style="list-style-type: none"> Improving Health Outcomes and Equity: A Population Health Approach Spotlight on CalPERS Health Data Strategy & Research Approval of 2024 HMO & PPO Plan Premiums (A) 2024 Association Plan Rates & 2024 State Annuitant Contribution Formulas 	August No scheduled meeting	September <ol style="list-style-type: none"> Update on Health Benefits Program Proposals for the 2025 Plan Year (CS) Update on Health Plan and Provider Contract Negotiations (CS) Overview of Preferred Provider Organization (PPO) Solicitation Engaging Audiences Through Proactive Policy Communications
October No scheduled meeting	November <ol style="list-style-type: none"> LTC RFP (CS) CalPERS Health Benefits Program Annual Report for Plan Year 2022 LTC RFP (A) Health Benefits Program Proposals for the 2025 Plan Year (A) 	December No scheduled meeting

Updated: August 31, 2023

Notes: The following items are reported every month: Timed Agenda; Executive Officer Report(s), Summary of Committee Direction, Public Comment, Proposed Agenda (next meeting), Annual Calendar Review



Pension & Health Benefits Committee

Agenda Item Calendar 2024

Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March 1. Health Benefit Design Proposals for 2025 Plan Year (CS) 2. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS) 3. Election of Committee Chair/Vice Chair (A) 4. Health Benefit Design Proposals for 2025 Plan Year (A) 5. Health Open Enrollment Results 6. Retired Members COLA Report
April No scheduled meeting	May 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS)	June 1. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) 2. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS) 3. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums
July Board Offsite 1. Behavioral Health Update 2. Approval of 2025 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 3. 2025 Association Plan Rates 4. 2025 State Annuitant Contribution Formulas	August No scheduled meeting	September 1. Update on Health Benefits Program Proposals for the 2026 Plan Year (CS)
October No scheduled meeting	November 1. CalPERS Health Benefits Program Annual Report for Plan Year 2022 2. Health Benefits Program Proposals for the 2026 Plan Year (A)	December No scheduled meeting

Updated: August 31, 2023

Notes: The following items are reported every month: Timed Agenda; Executive Officer Report(s), Summary of Committee Direction, Public Comment, Proposed Agenda (next meeting), Annual Calendar Review