



Pension & Health Benefits Committee Agenda Item Calendar 2023

Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March 1. Health Maintenance Organization Solicitation Intent to Award (CS) 2. Health Benefit Design Proposals for 2024 Plan Year (CS) 3. Pharmacy Benefits Manager Contract (CS) 4. Election of Committee Chair/Vice Chair (A) 5. Pharmacy Benefits Manager Contract Solicitation (A) 6. Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Definition of Parent-Child Relationships (A) 7. Health Maintenance Organization Solicitation Intent to Award (A) 8. Health Benefit Design Proposals for 2024 Plan Year (A) 9. Health Open Enrollment Results 10. Retired Members COLA Report
April No scheduled meeting	May 1. Health Plan Rate Renewal Negotiation Strategy (CS)	June 1. Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) 2. Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums
July Board Offsite 1. Moving the Needle on Population Health 2. Spotlight on CalPERS Health Data Strategy & Research 3. Approval of 2024 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 4. 2024 Association Plan Rates 5. 2024 State Annuitant Contribution Formulas	August No scheduled meeting	September 1. Update on Health Benefits Program Proposals for the 2024 Plan Year (CS)
October No scheduled meeting	November 1. LTC RFP (CS) 2. CalPERS Health Benefits Program Annual Report for Plan Year 2022 3. LTC RFP (A) 4. Health Benefits Program Proposals for the 2025 Plan Year (A)	December No scheduled meeting

Updated: June 5, 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