



Pension & Health Benefits Committee Agenda Item Calendar 2021

Month		
January Board Offsite	February No scheduled meeting	March 1. Election of Committee Chair/Vice Chair (A) 2. PHBC Delegation (A) 3. Minimum Standards for Health Benefit Plans – Amendment of Regulations (A) 4. Competition Study & 2022 New Plans, Area Expansion and Benefit Changes (A) 5. Health Open Enrollment Results 6. Retired Members COLA Report
April No scheduled meeting	May 1. Health Plan Rate Renewal Negotiation Strategy (CS)	June 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Preliminary Health Maintenance Organization and Preferred Provider Organization Plan Rates 3. State Annuitant Contribution Formula
July Board Offsite 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Approval of Health Plan Rates and Benefit Designs (A)	August No scheduled meeting	September 1. Health Plan Rates Program Changes (CS)
October No scheduled meeting	November 1. HBPAR 2. Health Plan Rates Program Changes (A)	December No scheduled meeting

Updated: February 22, 2021

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