



# Pension & Health Benefits Committee

## Agenda Item Calendar 2024

| Month   |   |  |
|---|---|--|
| <b>January</b><br>Board Offsite and Stakeholder Forum   | <b>February</b><br>1. Election of Committee Chair/Vice Chair (A)<br>2. Health Plan Spotlight  | <b>March</b><br>1. <b>Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS)</b><br>2. <b>Long-Term Care Negotiation and Rate Strategy (CS)</b><br>3. PHBC Delegation (A)<br>4. Health Open Enrollment Results<br>5. Retiree COLA 2024<br>6. Health Plan Spotlight: Western Health Advantage and Sharp Health Plan<br>7. Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment (A) |
| <b>April</b><br>No scheduled meeting  | <b>May</b><br>1. <b>Health Plan Rate Renewal Negotiation Strategy (CS)</b><br>2. <b>Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS)</b> | <b>June</b><br>1. <b>Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS)</b><br>2. <b>Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS)</b><br>3. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums   |
| <b>July</b><br>Board Offsite<br>1. Behavioral Health Update<br>2. Approval of 2025 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A)<br>3. 2025 Association Plan Rates<br>4. 2025 State Annuitant Contribution Formulas<br>5. Health Plan Spotlight | <b>August</b><br>No scheduled meeting   | <b>September</b><br>1. <b>Update on Health Benefits Program Proposals for the 2026 Plan Year (CS)</b><br>2. Health Plan Spotlight  |
| <b>October</b><br>No scheduled meeting  | <b>November</b><br>1. CalPERS Health Benefits Program Annual Report for Plan Year 2022<br>2. Health Benefits Program Proposals for the 2026 Plan Year (A)<br>3. Health Plan Spotlight     | <b>December</b><br>No scheduled meeting  |

**Updated:** March 4, 2024

**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