

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2012

<p>January</p> <ol style="list-style-type: none"> 1. <i>Board Offsite</i> 	<p>February</p> <ol style="list-style-type: none"> 1. 2011 Cost-of-Living Report 2. California Employers' Retiree Benefit Trust (CERBT) 3. Election of Committee Chair and Vice Chair 4. Health Care Reform 5. Hospital Finances 6. Long-Term Care Program Market Study 7. Long-Term Care Program Quarterly Financial Report (1st) 8. Partnership for Change (CHART & HVI) 9. Potentially Avoidable Complications Analysis 10. Self-Funded Health Plans Quarterly Report (3rd) 	<p>March</p> <ol style="list-style-type: none"> 1. Review of Discount Rate and Other Economic Assumptions Health Open Enrollment Period Results 2. Health Benefits Purchasing Review Initiatives 3. Premium Normalization Study 4. Wellness and Disease Management: Rheumatoid Arthritis 5. Pension Reform Update 6. HMO Rate Renewal Negotiation Strategy (Closed Session)* 7. HMO Contract Negotiations (Closed Session) 8. Health Plan Performance Guarantees-2012 (Closed Session) 9. Long-Term Care Strategy: Third Party Administrator (Closed Session) 	<p>April</p> <ol style="list-style-type: none"> 1. Interviews and Selection of Long-Term Care Program Third-Party Administrator 2. Judges' Retirement System Actuarial Valuation 3. Long-Term Care Program Quarterly Financial Report (2nd) 4. Phasing-in the Impact of the Change in Discount Rate 5. Public Agency Recruitment & Retention 6. SB 1196 – Health Care Cost Transparency: Claims Data Disclosure 7. Workload Inventory 8. Health Plan Financial Reports (Closed Session) 9. HMO Rate Renewal Negotiation Strategy (Closed Session)* 10. Health Maintenance Organization/Preferred Provider Organization Contracting Strategy (Closed Session)
<p>May</p> <ol style="list-style-type: none"> 1. HMO Rate Renewal Strategy (Closed Session)* 2. Capitated Health Plans Self-Funding (Closed Session) 3. 1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates 4. Customer Services Delivery Transformation and Performance Measurement 5. Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates 6. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates 7. Preview of Upcoming Actuarial Topics 8. Proposed Regulations: Dependent Eligibility Verification: Options for Medicare Supplement Plans 9. Regulations to Permit Transfer of Assets in Severely Overfunded Situations 10. Senate Bill 1294 Mariposa County: Employer Contribution for Health Benefits 11. State and Schools Actuarial Valuation and Employer Contribution Rates 	<p>June</p> <ol style="list-style-type: none"> 1. HMO Rate Renewal Strategy (Closed Session)* 2. Health Plan Procurement Strategy (Closed Session) 3. Approval of Health Plan Rates and Benefit Designs 4. Legislation – AB 1819, SB 1195, SB 1285 5. Potentially Avoidable Complications Analysis 6. Review of Risk Pooling and Related Board Policies 7. Self-Funded Health Plans Quarterly Report (4th) 8. State Annuitant Contribution Formula 9. State Industrial Disability Cost Report 10. Urban Institute Report on Preventable Chronic Conditions 	<p>July</p> <ol style="list-style-type: none"> 1. <i>Board Offsite</i> 	<p>August</p> <ol style="list-style-type: none"> 1. Self-Funded Plans Quarterly Report (1st) 2. California Pension Reform Legislation 3. POFF Plan Legislation 4. California Employers' Retiree Benefit Trust Assumption Model 5. Updated Proposed Regulations: Options for Medicare Supplement Plans 6. MyCalPERS Update 7. Online Retirement and Service Credit Cost Estimators 8. Long-Term Care Program Update 9. Preliminary Analysis of Potential Savings to CalPERS by Evidence-Based Prescription Drug Substitutions 10. Wellness and Disease Management 11. Health Plan Procurement Strategy (Closed Session)
<p>September</p> <ol style="list-style-type: none"> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Long-Term Care Program Discount Rate 3. MyCalPERS 4. Long-Term Care Program Changes (Closed Session) 5. Health Plan Procurement Strategy (Closed Session) 	<p>October</p> <ol style="list-style-type: none"> 1. Discount Rate Policy for the Terminated Agency Pool 2. Long-Term Care Premium Rates 3. Customer Services and Support 3-5 Year Roadmap 4. Health Benefits Pilot Initiatives 5. Health Plan Financial Reports (Closed Session) 6. Health Plan Procurement Strategy (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 1. Long-Term Care Program Annual Valuation 2. Self-Funded Health Plans Quarterly Report (2nd) 3. Results of Actuarial Valuations for Public Agencies 4. Health Regulatory Packet 5. Public Agency Risk Review 6. Customer Services and Support Performance Measures 7. Health Plan Procurement Strategy (Closed Session) 	<p>December</p> <ol style="list-style-type: none"> 1. Amortization Periods and Smoothing Methods 2. Wellness and Disease Management 3. Health Plan Procurement Strategy (Closed Session)

The following items are reported every month: Executive Officer Report(s), Legislation*, Public Comment, Proposed Agenda (next meeting), Annual Calendar Review

*Indicates report as needed

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<p>May</p> <ol style="list-style-type: none"> 1. HMO Rate Renewal Strategy (Closed Session)* 2. 1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates 3. Customer Services and Support Performance Measurement 4. Self-Funded Health Plans Quarterly Report (4th) 5. State and Schools Actuarial Valuation and Employer Contribution Rates 	<p>June</p> <ol style="list-style-type: none"> 1. HMO Rate Renewal Strategy (Closed Session)* 2. Approval of Health Plan Rates and Benefit Designs 3. State Industrial Disability Cost Report 4. Wellness and Disease Management 	<p>July</p> <ol style="list-style-type: none"> 1. Board Offsite 	<p>August</p> <ol style="list-style-type: none"> 1. Customer Services and Support Performance Measures 2. Self-Funded Plans Quarterly Report (1st)
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