

# Pension & Health Benefits Committee

## Annual Agenda Item Calendar 2012

<p><b>January</b></p> <ol style="list-style-type: none"> <li>Board Offsite</li> </ol>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>2011 Cost-of-Living Report</li> <li>California Employers' Retiree Benefit Trust (CERBT)</li> <li>Election of Committee Chair and Vice Chair</li> <li>Health Care Reform</li> <li>Hospital Finances</li> <li>Long-Term Care Program Market Study</li> <li>Long-Term Care Program Quarterly Financial Report (1<sup>st</sup>)</li> <li>Partnership for Change (CHART &amp; HVI)</li> <li>Potentially Avoidable Complications Analysis</li> <li>Self-Funded Health Plans Quarterly Report (3<sup>rd</sup>)</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>Review of Discount Rate and Other Economic Assumptions Health Open Enrollment Period Results</li> <li>Health Benefits Purchasing Review Initiatives</li> <li>Premium Normalization Study</li> <li>Wellness and Disease Management: Rheumatoid Arthritis</li> <li>Pension Reform Update</li> <li>HMO Rate Renewal Negotiation Strategy (Closed Session)*</li> <li>HMO Contract Negotiations (Closed Session)</li> <li>Health Plan Performance Guarantees-2012 (Closed Session)</li> <li>Long-Term Care Strategy: Third Party Administrator (Closed Session)</li> </ol>	<p><b>April</b></p> <ol style="list-style-type: none"> <li>Interviews and Selection of Long-Term Care Program Third-Party Administrator</li> <li>Judges' Retirement System Actuarial Valuation</li> <li>Long-Term Care Program Quarterly Financial Report (2<sup>nd</sup>)</li> <li>Phasing-in the Impact of the Change in Discount Rate</li> <li>Public Agency Recruitment &amp; Retention</li> <li>SB 1196 – Health Care Cost Transparency: Claims Data Disclosure</li> <li>Workload Inventory</li> <li>Health Plan Financial Reports (Closed Session)</li> <li>HMO Rate Renewal Negotiation Strategy (Closed Session)*</li> <li>Health Maintenance Organization/Preferred Provider Organization Contracting Strategy (Closed Session)</li> </ol>
<p><b>May</b></p> <ol style="list-style-type: none"> <li>HMO Rate Renewal Strategy (Closed Session)*</li> <li>Capitated Health Plans Self-Funding (Closed Session)</li> <li>1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates</li> <li>Customer Services Delivery Transformation and Performance Measurement</li> <li>Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates</li> <li>Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates</li> <li>Preview of Upcoming Actuarial Topics</li> <li>Proposed Regulations: Dependent Eligibility Verification: Options for Medicare Supplement Plans</li> <li>Regulations to Permit Transfer of Assets in Severely Overfunded Situations</li> <li>Senate Bill 1294 Mariposa County: Employer Contribution for Health Benefits</li> <li>State and Schools Actuarial Valuation and Employer Contribution Rates</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>HMO Rate Renewal Strategy (Closed Session)*</li> <li>Health Plan Procurement Strategy (Closed Session)</li> <li>Approval of Health Plan Rates and Benefit Designs</li> <li>Legislation – AB 1819, SB 1195, SB 1285</li> <li>Potentially Avoidable Complications Analysis</li> <li>Review of Risk Pooling and Related Board Policies</li> <li>Self-Funded Health Plans Quarterly Report (4th)</li> <li>State Annuitant Contribution Formula</li> <li>State Industrial Disability Cost Report</li> <li>Urban Institute Report on Preventable Chronic Conditions</li> </ol>	<p><b>July</b></p> <ol style="list-style-type: none"> <li>Board Offsite</li> </ol>	<p><b>August</b></p> <ol style="list-style-type: none"> <li>Self-Funded Plans Quarterly Report (1<sup>st</sup>)</li> <li>California Pension Reform Legislation</li> <li>POFF Plan Legislation</li> <li>CalPERS Other Post-Employment Benefit Actuarial Assumptions Model</li> <li>Updated Proposed Regulations: Options for Medicare Supplement Plans</li> <li>MyCalPERS Update</li> <li>Online Retirement and Service Credit Cost Estimators</li> <li>Long-Term Care Program Update</li> <li>Preliminary Analysis of Potential Savings to CalPERS by Evidence-Based Prescription Drug Substitutions</li> <li>Wellness and Disease Management</li> <li>Health Plan Procurement Strategy (Closed Session)</li> </ol>
<p><b>September</b></p> <ol style="list-style-type: none"> <li>California Employers' Retiree Benefit Trust Fiscal Year 2011-12 Results and Outlook</li> <li>Long-Term Care Program Options and Long-Term Care Program Discount Rate</li> <li>Proposed Regulation: Risk Adjustments for Healthcare Premiums</li> <li>myCalPERS Update</li> <li>Long-Term Care Program Strategy (Closed Session)</li> <li>Health Plan Procurement Strategy (Closed Session)</li> </ol>	<p><b>October</b></p> <ol style="list-style-type: none"> <li>Long-Term Care Premium Rates</li> <li>Regulations:             <ol style="list-style-type: none"> <li>Adoption of Regulation: Dependent Eligibility Verification Amnesty</li> <li>Proposed Regulation: Employer Group Waiver Plans</li> </ol> </li> <li>Customer Services and Support 3-5 Year Roadmap</li> <li>Health Plan Cost and Utilization Trend Report (Closed Session)</li> <li>Health Plan Procurement Strategy (Closed Session)</li> </ol>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>Discount Rate Policy for the Terminated Agency Pool</li> <li>Long-Term Care Program Annual Valuation</li> <li>Self-Funded Health Plans Quarterly Report (2nd)</li> <li>Results of Actuarial Valuations for Public Agencies</li> <li>Health Regulatory Packet</li> <li>Public Agency Risk Review</li> <li>Customer Services and Support Performance Measures</li> <li>Health Plan Procurement Strategy (Closed Session)</li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>Amortization Periods and Smoothing Methods</li> <li>Wellness and Disease Management</li> <li>Health Plan Procurement Strategy (Closed Session)</li> </ol>

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

# Pension & Health Benefits Committee Annual Agenda Item Calendar 2013

<p><b><u>January</u></b> 1. <i>Board Offsite</i></p>	<p><b><u>February</u></b> 1. Cost-of-Living Report 2. Self-Funded Health Plans Quarterly Report (3<sup>rd</sup>) 3. Election of Committee Chair and Vice Chair 4. Customer Services and Support Performance Measures 5. Health Open Enrollment Period Results 6. Public Agency Recruitment &amp; Retention Report 7. Health Plan Financial Reports (Closed Session)</p>	<p><b><u>March</u></b> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Long-Term Care Program Report 3. Wellness &amp; Disease Management 4. HMO Rate Renewal Negotiation Strategy (Closed Session)*</p>	<p><b><u>April</u></b> 1. 2. Judges' Retirement System Actuarial Valuation 3. Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates 4. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates 5. Health Benefits Pilot Initiatives Health Plan Financial Reports (Closed Session) 6. HMO Rate Renewal Negotiation Strategy (Closed Session)*</p>
<p><b><u>May</u></b> 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 (4<sup>th</sup>) 5. State and Schools Actuarial Valuation and Employer Contribution Rates</p>	<p><b><u>June</u></b> 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>	<p><b><u>July</u></b> 1. <i>Board Offsite</i></p>	<p><b><u>August</u></b> 1. Customer Services and Support Performance Measures 2. Self-Funded Plans Quarterly Report (1<sup>st</sup>)</p>
<p><b><u>September</u></b> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Long-Term Care Program Report 3. Wellness and Disease Management</p>	<p><b><u>October</u></b> 1. Health Benefits Pilot Initiatives 2. Health Plan Financial Reports (Closed Session)</p>	<p><b><u>November</u></b> 1. Customer Services and Support Performance Measures 2. Long-Term Care Program Annual Valuation 3. Self-Funded Health Plans Quarterly Report (2<sup>nd</sup>)</p>	<p><b><u>December</u></b> 1. Results of Actuarial Valuations for Public Agencies 2. Wellness and Disease Management</p>

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