Pension & Health Benefits Committee
Annual Agenda Item Calendar 2012

January
1. *Board Offsite*

February
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)

March
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)

April
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)

May
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

June
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

July
1. *Board Offsite*

August
1. Self-Funded Plans Quarterly Report (1st)
2. California Pension Reform Legislation
3. POFF Plan Legislation
4. CalPERS Other Post-Employment Benefit Actuarial Assumptions Model
5. Updated Proposed Regulations: Options for Medicare Supplement Plans
6. MyICalPERS 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)

September
1. California Employers' Retiree Benefit Trust Fiscal Year 2011-12 Results and Outlook
2. Long-Term Care Program Options and Long-Term Care Program Discount Rate
3. Proposed Regulation: Risk Adjustments for Healthcare Premiums
4. myICalPERS Update
5. Long-Term Care Program Strategy (Closed Session)
6. Health Plan Procurement Strategy (Closed Session)

October
1. Long-Term Care Premium Rates
2. Adoption of Regulation: Dependent Eligibility Verification Amnesty
3. Customer Service Update
4. Customer Service Delivery Transformation Roadmap
5. Pension Reform Implementation Status Update
6. Health Plan Negotiations: Impacts of Cost and Utilization Trend Report (Closed Session)
7. Health Plan Procurement Strategy (Closed Session)

November
1. Long-Term Care Program Annual Valuation
2. CalPERS Appointee to the California Actuarial Advisory Panel
3. Self-Funded Health Plans 2012 2nd Quarter Financial Report
4. Consider Establishing an Open Application Period for the LTC Program
5. Pension Reform Implementation
   a. Creation of Two New Risk Pools due to the Public Employees' Pension Reform Act
6. Performance Measurement for Customer Service Areas
7. Contracting Agencies' Risk Pool Analysis
8. Pension Reform – Potential Litigation (Closed Session)

December
1. Results of Actuarial Valuations for Public Agencies
2. Pension Reform Implementation
3. Discount Rate Policy for the Terminated Agency Pool
4. Customer Service Update
5. Wellness and Disease Management
6. Health Plan Competitiveness
7. 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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Annual Agenda Item Calendar 2013

January	February	March	April
1. *Board Offsite*	1. Cost-of-Living Report 2. Self-Funded Health Plans Quarterly Report (3rd) 3. Election of Committee Chair and Vice Chair 4. Pension Reform Implementation 5. Customer Service Update 6. Customer Services and Support Performance Measures 7. Health Open Enrollment Period Results 8. Public Agency Recruitment & Retention for the Health Program 9. Health Plan Competitiveness 10. Health Plan Financial Reports (Closed Session) 11. Health Plan Procurement Strategy (Closed Session)	1. Amortization Periods and Smoothing Methods 2. California Employers' Retiree Benefit Trust (CERBT) 3. Customer Service Update 4. Long-Term Care Program Report 5. Wellness & Disease Management 6. HMO Rate Strategy (Closed Session)* 7. Health Plan Procurement Strategy (Closed Session)	1. Judges' Retirement System Actuarial Valuation 2. Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates 3. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates 4. Customer Service Update 5. Health Benefits Pilot Initiatives 6. Health Plan Financial Reports (Closed Session) 7. HMO Rate Strategy (Closed Session)*
May	**June**	**July**	**August**
1. HMO Rate Strategy (Closed Session)* 2. Self-Funded Health Plans Quarterly Report (4th) 3. 1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates 4. State and Schools Actuarial Valuation and Employer Contribution Rates 5. Customer Service Update 6. Customer Services and Support Performance Measurement	1. HMO Rate Strategy (Closed Session)* 2. State Industrial Disability Cost Report 3. Approval of Health Plan Rates and Benefit Designs 4. Customer Service Update 5. Wellness and Disease Management 6. Review of Board Actuarial Policies	1. *Board Offsite*	1. Self-Funded Plans Quarterly Report (1st) 2. Customer Service Update 3. Customer Services and Support Performance Measures
September	**October**	**November**	**December**
1. California Employers' Retiree Benefit Trust (CERBT) 2. Customer Service Update 3. Long-Term Care Program Report 4. Wellness and Disease Management	1. Customer Service Update 2. Health Benefits Pilot Initiatives 3. Health Plan Financial Reports (Closed Session)	1. Self-Funded Health Plans Quarterly Report (2nd) 2. Customer Service Update 3. Customer Services and Support Performance Measures 4. Long-Term Care Program Annual Valuation	1. Customer Service Update 2. Results of Actuarial Valuations for Public Agencies 3. Wellness and Disease Management 4. Review of Board Actuarial Policies

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