

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2013

<p>January</p> <ol style="list-style-type: none"> 1. Board Offsite 	<p>February</p> <ol style="list-style-type: none"> 1. Cost-of-Living Report 2. Results of Actuarial Valuations for Public Agencies 3. Election of Committee Chair and Vice Chair 4. Discount Rate Policy for the Terminated Agency Pool 5. Pension Reform Implementation 6. Customer Services and Support Performance Measures 7. Health Open Enrollment Results 8. Public Agency Recruitment & Retention for the Health Program 9. 2013 Health Benefit Changes – Update on Impacts 10. Health Plan Financial Reports (Closed Session) 11. Health Plan Procurement Strategy (Closed Session) 	<p>March</p> <ol style="list-style-type: none"> 1. Amortization Periods and Smoothing Methods 2. California Employers' Retiree Benefit Trust (CERBT) 3. Customer Service Update 4. Long-Term Care Program Report 5. Self-Funded Health Plans Quarterly Report (3rd) 6. Wellness & Disease Management 7. HMO Rate Strategy (Closed Session)* 8. Health Plan Procurement Strategy (Closed Session) 	<p>April</p> <ol style="list-style-type: none"> 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)*
<p>May</p> <ol style="list-style-type: none"> 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 	<p>June</p> <ol style="list-style-type: none"> 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 	<p>July</p> <ol style="list-style-type: none"> 1. Board Offsite 	<p>August</p> <ol style="list-style-type: none"> 1. Self-Funded Plans Quarterly Report (1st) 2. Customer Service Update 3. Customer Services and Support Performance Measures
<p>September</p> <ol style="list-style-type: none"> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Customer Service Update 3. Long-Term Care Program Report 4. Wellness and Disease Management 	<p>October</p> <ol style="list-style-type: none"> 1. Customer Service Update 2. Health Benefits Pilot Initiatives 3. Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 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 	<p>December</p> <ol style="list-style-type: none"> 1. Customer Service Update 2. Results of Actuarial Valuations for Public Agencies 3. Wellness and Disease Management 4. Review of Board Actuarial Policies