

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. Election of Committee Chair and Vice Chair 2. Update of Retiree Cost-of-Living Adjustments 3. Results of Actuarial Valuations for Public Agencies 4. Public Agency Recruitment & Retention for the Health Program 5. Kaiser Medicare Conversion Project 6. Pension Reform Legislation <ol style="list-style-type: none"> a. Pension Reform: Implementation Update b. SB 13 Pension Reform Clarifying Legislation c. State Legislative Proposal: Conformity with the PEPRA 2013 d. Proposed Regulations to Implement PEPRA 7. Long-Term Care New Benefit Design and Product Pricing 8. Health Benefit Purchasing and Data Availability Resolution 9. Risk Adjustment <ol style="list-style-type: none"> a. Proposed Methodology b. Adoption of Regulations 10. Adoption of Regulations: Options for Medicare Supplement Plans 11. Performance Measurement for Customer Service Areas 12. Implementation of IRS Proposed Draft Regulations for PA Determination 13. Long-Term Care Program Semi-Annual Update 14. Health Benefit Quality Report 15. Health Open Enrollment Results 16. 2012 Health Benefit Changes – Update on Impacts 17. Health Plan Procurement Strategy (Closed Session) 	<p>March</p> <ol style="list-style-type: none"> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Review Pension and Health Benefits Committee Delegation 3. Amortization Periods and Smoothing Methods for Retirement Trust Funds 4. Discount Rate Policy for the Terminated Agency Pool 5. Selection of PPO Third Party Administrator 6. Supplemental Income Plans Update and Strategic Review 7. Self-Funded Health Plans Quarterly Report (3rd) 8. HMO Rate Strategy (Closed Session)* 9. Health Plan Financial Reports (Closed Session) 10. 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. Health Benefits Pilot Initiatives 5. Health Plan Financial Reports (Closed Session) 6. 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 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. Wellness and Disease Management 5. 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 Services and Support Performance Measures
<p>September</p> <ol style="list-style-type: none"> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Long-Term Care Program Report 3. Wellness and Disease Management 	<p>October</p> <ol style="list-style-type: none"> 1. Health Benefits Pilot Initiatives 2. 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 Services and Support Performance Measures 3. Long-Term Care Program Annual Valuation 	<p>December</p> <ol style="list-style-type: none"> 1. Results of Actuarial Valuations for Public Agencies 2. Wellness and Disease Management 3. Review of Board Actuarial Policies