

# Pension & Health Benefits Committee

## Annual Agenda Item Calendar 2013

<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>Election of Committee Chair and Vice Chair</li> <li>Update of Retiree Cost-of-Living Adjustments</li> <li>Results of Actuarial Valuations for Public Agencies</li> <li>Public Agency Recruitment &amp; Retention for the Health Program</li> <li>Kaiser Medicare Conversion Project</li> <li>Pension Reform Legislation               <ol style="list-style-type: none"> <li>Pension Reform: Implementation Update</li> <li>SB 13 Pension Reform Clarifying Legislation</li> <li>State Legislative Proposal: Conformity with the PEPPRA 2013</li> <li>Proposed Regulations to Implement PEPPRA</li> </ol> </li> <li>Long-Term Care New Benefit Design and Product Pricing</li> <li>Health Benefit Purchasing and Data Availability Resolution</li> <li>Risk Adjustment               <ol style="list-style-type: none"> <li>Proposed Methodology</li> <li>Adoption of Regulations</li> </ol> </li> <li>Adoption of Regulations: Options for Medicare Supplement Plans</li> <li>Performance Measurement for Customer Service Areas</li> <li>Implementation of IRS Proposed Draft Regulations for PA Determination</li> <li>Long-Term Care Program Semi-Annual Update</li> <li>Health Benefit Quality Report</li> <li>Health Open Enrollment Results</li> <li>2012 Health Benefit Changes – Update on Impacts</li> <li>Health Plan Procurement Strategy (Closed Session)</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>Health Plan Procurement Negotiation Strategy (Closed Session)</li> <li>HMO Rate Strategy (Closed Session)*</li> <li>California Employers' Retiree Benefit Trust (CERBT) Update</li> <li>Committee Governance -- Review Pension and Health Benefits Committee Delegation</li> <li>2013 Federal Health Policy Agenda</li> <li>Amortization Periods and Smoothing Methods for Retirement Trust Funds (First Reading)</li> <li>Selection of PPO Third Party Administrator</li> <li>PEPPRA Implementation Update</li> <li>Update from CVS Caremark</li> <li>Supplemental Income Plans Update and Strategic Review</li> <li>Self-Funded Health Plans Quarterly Report (3<sup>rd</sup>)</li> </ol>	<p><b>April</b></p> <ol style="list-style-type: none"> <li>Health Plan Financial Reports (Closed Session)</li> <li>Health Plan Procurement Strategy (Closed Session)</li> <li>Survey of Retirement Systems with Funded Status Below 40%</li> <li>Legislation:               <ul style="list-style-type: none"> <li>AB 410 – Retention of Health Benefits after Reinstatement from Retirement</li> <li>AB 459 – Food and Beverage Guidelines for State Concessions and Vending Operations</li> <li>AB 785 – Direct Mail Assistance</li> <li>SB 598 – Prescription Drugs: Biosimilar Products</li> </ul> </li> <li>Judges' Retirement System Actuarial Valuation</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>Amortization Periods and Smoothing Methods for Retirement Trust Funds (Second Reading)</li> <li>2013 Federal Health Policy Agenda</li> <li>Selection of HMO Plans</li> <li>PEPPRA Implementation Update</li> <li>Supplemental Income Plans Update and Strategic Review</li> <li>Self-Funded Health Plans Quarterly Report (3<sup>rd</sup>)</li> <li>PSR Transition Update</li> </ol>
<p><b>May</b></p> <ol style="list-style-type: none"> <li>HMO Rate Strategy (Closed Session)*</li> <li>Public Hearing: PEPPRA Proposed Regulations</li> <li>Legislation:               <ul style="list-style-type: none"> <li>AB 889</li> <li>AB 1144</li> <li>SB 189</li> <li>SB 277</li> </ul> </li> <li>1959 Survivor Benefit Program Actuarial Valuation and Employer and Employee Contribution Rates</li> <li>Customer Services and Support Performance Measurement</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>HMO Rate Strategy (Closed Session)*</li> <li>State Industrial Disability Cost Report</li> <li>Approval of Health Plan Rates and Benefit Designs</li> <li>Wellness and Disease Management</li> <li>Review of Board Actuarial Policies</li> <li>Discount Rate Policy for the Terminated Agency Pool</li> <li>State and Schools Actuarial Valuation and Employer Contribution Rates</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>Customer Services and Support Performance Measures</li> </ol>
<p><b>September</b></p> <ol style="list-style-type: none"> <li>California Employers' Retiree Benefit Trust (CERBT)</li> <li>Long-Term Care Program Report</li> <li>Wellness and Disease Management</li> </ol>	<p><b>October</b></p> <ol style="list-style-type: none"> <li>Health Benefits Pilot Initiatives</li> <li>Health Plan Financial Reports (Closed Session)</li> </ol>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>Self-Funded Health Plans Quarterly Report (2<sup>nd</sup>)</li> <li>Customer Services and Support Performance Measures</li> <li>Long-Term Care Program Annual Valuation</li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>Results of Actuarial Valuations for Public Agencies</li> <li>Wellness and Disease Management</li> <li>Review of Board Actuarial Policies</li> </ol>