Pension & Health Benefits Committee
Annual Agenda Item Calendar 2013

January

1. *Board Offsite*

February

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
   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
   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)

March

1. Health Plan Procurement Negotiation Strategy (Closed Session)
2. HMO Rate Strategy (Closed Session)*
3. California Employers' Retiree Benefit Trust (CERBT) Update
4. Committee Governance -- Review Pension and Health Benefits Committee Delegation
5. 2013 Federal Health Policy Agenda
6. Amortization Periods and Smoothing Methods for Retirement Trust Funds (First Reading)
7. Selection of PPO Third Party Administrator
8. PEPRA Implementation Update
9. Update from CVS Caremark
10. Supplemental Income Plans Update and Strategic Review
11. Self-Funded Health Plans Quarterly Report (3rd)

April

1. Health Plan Financial Reports (Closed Session)
2. Health Plan Procurement Strategy (Closed Session)
3. Survey of Retirement Systems with Funded Status Below 40%
4. Legislation: AB 410; AB 459; AB 785; SB 598
5. Judges' Retirement System Actuarial Valuation
6. Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates
7. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
8. Amortization Periods and Smoothing Methods for Retirement Trust Funds (Second Reading)
9. 2013 Federal Health Policy Agenda
10. Selection of HMO Plans
11. PEPRA Implementation Update
12. Supplemental Income Plans Update and Strategic Review
13. Self-Funded Health Plans Quarterly Report (3rd)
14. PSR Transition Update

May

1. Public Hearing & Proposed Amended Regulations to Implement PEPRA
2. Proposed Regulations to Implement PEPRA
3. Legislation: SB 189; SB 598
4. Supplemental Income Plans Proposed Fund Line-up Change
5. Customer Services and Support Performance Update
6. 2012-2017 Strategic Plan, Strategic Measures Update
7. HMO Rate Strategy (Closed Session)*

June

1. HMO Rate Strategy (Closed Session)*
2. Legislation: AB 460
3. Approval of Benefit Design Modifications
4. Approval of Health Plan Rates and Benefit Designs
5. Hip and Knees Reference Based Pricing Evaluation
6. State Annuitant Contribution Formula
7. PEPRA Implementation Update
8. Self-Funded Quarterly Report (4th)

July

1. *Board Offsite*

August

1. Customer Services and Support Performance Update

September

1. California Employers' Retiree Benefit Trust (CERBT)
2. Long-Term Care Program Report
3. Wellness and Disease Management

October

1. Health Benefits Pilot Initiatives
2. Health Plan Financial Reports (Closed Session)

November

1. Customer Services and Support Performance Update
2. Long-Term Care Program Annual Valuation

December

1. Wellness and Disease Management

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