

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2013

<p>January</p> <ol style="list-style-type: none"> Board Offsite 	<p>February</p> <ol style="list-style-type: none"> Election of Committee Chair and Vice Chair Update of Retiree Cost-of-Living Adjustments Results of Actuarial Valuations for Public Agencies Public Agency Recruitment & Retention for the Health Program Kaiser Medicare Conversion Project Pension Reform Legislation <ol style="list-style-type: none"> Pension Reform: Implementation Update SB 13 Pension Reform Clarifying Legislation State Legislative Proposal: Conformity with the PEPPRA 2013 Proposed Regulations to Implement PEPPRA Long-Term Care New Benefit Design and Product Pricing Health Benefit Purchasing and Data Availability Resolution Risk Adjustment <ol style="list-style-type: none"> Proposed Methodology Adoption of Regulations Adoption of Regulations: Options for Medicare Supplement Plans Performance Measurement for Customer Service Areas Implementation of IRS Proposed Draft Regulations for PA Determination Long-Term Care Program Semi-Annual Update Health Benefit Quality Report Health Open Enrollment Results 2012 Health Benefit Changes – Update on Impacts Health Plan Procurement Strategy (Closed Session) 	<p>March</p> <ol style="list-style-type: none"> Health Plan Procurement Negotiation Strategy (Closed Session) HMO Rate Strategy (Closed Session)* California Employers' Retiree Benefit Trust (CERBT) Update Committee Governance -- Review Pension and Health Benefits Committee Delegation 2013 Federal Health Policy Agenda Amortization Periods and Smoothing Methods for Retirement Trust Funds (First Reading) Selection of PPO Third Party Administrator PEPPRA Implementation Update Update from CVS Caremark Supplemental Income Plans Update and Strategic Review Self-Funded Health Plans Quarterly Report (3rd) 	<p>April</p> <ol style="list-style-type: none"> Health Plan Financial Reports (Closed Session) Health Plan Procurement Strategy (Closed Session) Survey of Retirement Systems with Funded Status Below 40% Legislation: AB 410; AB 459; AB 785; SB 598 Judges' Retirement System Actuarial Valuation Judges' II Retirement System Actuarial Valuation and Employer Contribution Rates Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates Amortization Periods and Smoothing Methods for Retirement Trust Funds (Second Reading) 2013 Federal Health Policy Agenda Selection of HMO Plans PEPPRA Implementation Update Supplemental Income Plans Update and Strategic Review Self-Funded Health Plans Quarterly Report (3rd) PSR Transition Update
<p>May</p> <ol style="list-style-type: none"> Public Hearing & Proposed Amended Regulations to Implement PEPPRA Proposed Regulations to Implement PEPPRA Legislation: SB 189; SB 598 Supplemental Income Plans Proposed Fund Line-up Change Customer Services and Support Performance Update 2012-2017 Strategic Plan, Strategic Measures Update HMO Rate Strategy (Closed Session)* 	<p>June</p> <ol style="list-style-type: none"> HMO Rate Strategy (Closed Session)* Legislation: AB 460 Approval of Benefit Design Modifications Approval of Health Plan Rates and Benefit Designs Hip and Knees Reference Based Pricing Evaluation State Annuitant Contribution Formula PEPPRA Implementation Update Self-Funded Quarterly Report (4th) 	<p>July</p> <ol style="list-style-type: none"> Board Offsite 	<p>August</p> <ol style="list-style-type: none"> Legislation Proposed Regulations to Implement PEPPRA Customer Services and Support Performance Update Long-Term Care Program Update Hospital Cost Data Analysis Health Benefit Exchange: Impacts to California Marketplace
<p>September</p> <ol style="list-style-type: none"> California Employers' Retiree Benefit Trust (CERBT) Long-Term Care Program Report Wellness and Disease Management 	<p>October</p> <ol style="list-style-type: none"> Health Benefits Pilot Initiatives Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> Customer Services and Support Performance Update Long-Term Care Program Annual Valuation 	<p>December</p> <ol style="list-style-type: none"> Wellness and Disease Management