

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2013/2014

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| <p>August</p> <ol style="list-style-type: none"> 1. Legislation 2. Proposed Regulations to Implement PEPRA 3. Customer Services and Support Performance Update 4. Health Benefit Exchange: Impacts to California Marketplace 5. The Impact of CalPERS LTC Program End-of-Life Medical Care Costs 6. Long-Term Care Program Semi-annual Update 7. Hospital Price Analysis 8. Dependent Eligibility Verification Amnesty Period Update 9. Health Plan Contract Negotiations (Closed Session) | <p>September</p> <ol style="list-style-type: none"> 1. California Employers' Retiree Benefit Trust (CERBT) 2. Wellness and Disease Management 3. Health Plan Contract Negotiations (Closed Session) | <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. Customer Services and Support Performance Update 2. Health Plan Contract Negotiations (Closed Session) |
| <p>December</p> <ol style="list-style-type: none"> 1. Wellness and Disease Management 2. 2014 Health Plan Update | <p>January</p> <p>Board Offsite</p> | <p>February</p> <ol style="list-style-type: none"> 1. Update on Retiree Cost-of-Living Adjustments 2. Election of Committee Chair and Vice Chair 3. Customer Services and Support Performance Update 4. Public Agency Recruitment and Retention for the Health Program 5. Health Open Enrollment Results | <p>March</p> <ol style="list-style-type: none"> 1. California Employees' Retiree Benefit Trust (CERBT) 2. Review Pension and Health Benefits Committee Delegation 3. Long-Term Care Program Semi-Annual Update 4. Wellness & Disease Management Update 5. HMO & PPO Financials 6. HMO Rate Strategy* (Closed Session) |
| <p>April</p> <ol style="list-style-type: none"> 1. Health Benefit Pilot Initiatives 2. Health Plan Financial Reports (Closed Session) 3. HMO Rate Strategy* (Closed Session) | <p>May</p> <ol style="list-style-type: none"> 1. Customer Services and Support Performance Update 2. HMO Rate Strategy* (Closed Session) | <p>June</p> <ol style="list-style-type: none"> 1. HMO Rate Strategy* (Closed Session) 2. Approval of Benefit Design Modifications 3. Approval of Health Plan Rates 4. State Annuitant Contribution Formula 5. Wellness & Disease Management Update | <p>July</p> <p>Board Offsite</p> |