

# Pension & Health Benefits Committee

## Annual Agenda Item Calendar 2013/2014

<p><b>August</b></p> <ol style="list-style-type: none"> <li>1. Legislation</li> <li>2. Proposed Regulations to Implement PEPRA</li> <li>3. Customer Services and Support Performance Update</li> <li>4. Health Benefit Exchange: Impacts to California Marketplace</li> <li>5. The Impact of CalPERS LTC Program End-of-Life Medical Care Costs</li> <li>6. Long-Term Care Program Semi-annual Update</li> <li>7. Hospital Price Analysis</li> <li>8. Dependent Eligibility Verification Amnesty Period Update</li> <li>9. Health Plan Contract Negotiations (Closed Session)</li> </ol>	<p><b>September</b></p> <p>No Meeting</p>	<p><b>October</b></p> <ol style="list-style-type: none"> <li>1. California Employees' Retiree Benefit Trust (CERBT)</li> <li>2. Long-Term Care Program Annual Valuation</li> <li>3. Termination of Participation in PEMHCA: Southern Inyo Healthcare District</li> <li>4. Prescription Drugs: Utilization and Cost Trends</li> <li>5. 2014 Health Plan Contract Negotiation Update (Closed Session)</li> <li>6. Health Plan Financial Reports (Closed Session)</li> </ol>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. Extension of Pharmacy Benefit Program Manager</li> <li>2. PEPRA Implementation Update</li> <li>3. Customer Services and Support Performance Update</li> <li>4. Implementation of IRS Proposed Draft Regulations for Public Agency Determinations Update</li> <li>5. Long-Term Care New Product Update</li> <li>6. Long-Term Care Financing Options</li> <li>7. Leading Practices in Maternity Health Benefits</li> <li>8. 2014 Health Plan Contract Negotiation Update (Closed Session)</li> </ol>
<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. 2014 Pharmacy Benefit Changes</li> <li>2. Copay Increase for Specialty Drugs</li> <li>3. Revised Regions for Public Agencies and Schools</li> <li>4. High Performance Substitution</li> <li>5. 2014 Health Plan Update</li> </ol>	<p><b>January</b></p> <p>Board Offsite</p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Update on Retiree Cost-of-Living Adjustments</li> <li>2. Election of Committee Chair and Vice Chair</li> <li>3. Customer Services and Support Performance Update</li> <li>4. Public Agency Recruitment and Retention for the Health Program</li> <li>5. Health Open Enrollment Results</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. California Employees' Retiree Benefit Trust (CERBT)</li> <li>2. Review Pension and Health Benefits Committee Delegation</li> <li>3. Long-Term Care Program Semi-Annual Update</li> <li>4. Wellness &amp; Disease Management Update</li> <li>5. HMO &amp; PPO Financials</li> <li>6. HMO Rate Strategy* (Closed Session)</li> </ol>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Health Benefit Pilot Initiatives</li> <li>2. Health Plan Financial Reports (Closed Session)</li> <li>6. HMO Rate Strategy* (Closed Session)</li> </ol>	<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. Customer Services and Support Performance Update</li> <li>2. HMO Rate Strategy* (Closed Session)</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. HMO Rate Strategy* (Closed Session)</li> <li>2. Approval of Benefit Design Modifications</li> <li>3. Approval of Health Plan Rates</li> <li>4. State Annuitant Contribution Formula</li> <li>5. Wellness &amp; Disease Management Update</li> </ol>	<p><b>July</b></p> <p>Board Offsite</p>