

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2013/2014

<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> <p>No Meeting</p>	<p>October</p> <ol style="list-style-type: none"> 1. California Employees' Retiree Benefit Trust (CERBT) 2. Long-Term Care Program Annual Valuation 3. Termination of Participation in PEMHCA: Southern Inyo Healthcare District 4. Prescription Drugs: Utilization and Cost Trends 5. 2014 Health Plan Contract Negotiation Update (Closed Session) 6. Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 1. Extension of Pharmacy Benefit Program Manager 2. Policy Engagement on National Pension Issues 3. Customer Services and Support Performance Update 4. Long-Term Care New Product Update 5. Long-Term Care Financing Options 6. Leading Practices in Maternity Health Benefits 7. New Public Agencies Potential Litigation (Closed Session) 8. 2014 Health Plan Contract Negotiation Update (Closed Session)
<p>December</p> <ol style="list-style-type: none"> 1. New Public Agencies Potential Litigation (Closed Session) 2. State Legislative Proposal: Policy and Technical Amendments to the Public Employees' Retirement Law 3. 2014 Pharmacy Management Changes 4. Specialty Drug Cost Management 5. Considerations in Generic Step Therapy Programs 6. Revised Regions for Health Benefits for Public Agencies and Schools 7. Implementation of IRS Governmental Plan Guidance 	<p>January</p> <p>Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy (Closed Session) 2. Election of Committee Chair and Vice Chair 3. Retiree Cost-of-Living Adjustment Update 4. Public Agency Recruitment and Retention for the Health Benefit Program 5. Health Plan Regions for Contracting Agencies Effective 2015 6. Healthier U: California State Employee Workplace Wellness Pilot 7. Customer Services and Support Performance Update 8. Castlight Health – Project Overview and Member Engagement Tool Demonstration 9. Health Plan Open Enrollment Results 	<p>March</p> <ol style="list-style-type: none"> 1. California Employees' Retiree Benefit Trust Update 2. Review Pension and Health Benefits Committee Delegation 3. Placeholder – Proposed Regulations for Reportable Compensation Under PEPRA 4. Draft Pension Beliefs 5. Long-Term Care Program Semi-Annual Update 6. Member Satisfaction with Health Plans 7. Health Care Cost Trends 8. Health Plan 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>