

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2014

<p>January 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. New Public Agency Potential Litigation (Closed Session) 2. PEPRA Implementation Potential Litigation (Closed Session) 3. Health Plan Rate Strategy* (Closed Session) 4. California Employees' Retiree Benefit Trust Update 5. Review Pension and Health Benefits Committee Delegation 6. Health Plan Regions for Contracting Agencies Effective 2015 7. Palliative Care and End-of-Life Issues 8. PEPRA Implementation Update on Reportable Compensation 9. Long-Term Care Program Semi-Annual Update 10. Member Satisfaction with Health Plans 11. Health Care Cost Trends 12. Draft Pension Beliefs 	<p>April</p> <ol style="list-style-type: none"> 1. Initiate Public Comment Period on Draft Regulations for Reportable Compensation Under PEPRA 2. Senate Bill 1340 (Hernandez) – Health Care Provider Contracts: Transparency 3. Proposed Regulations: Coverage - Member Health Appeals Process 4. Health Plan Regions for Contracting Agencies Effective 2015 5. Potential Prescription Plan Changes for 2015 6. Review of Draft Pension Beliefs 7. Health Plan Financial Reports (Closed Session) 8. Health Plan Rate Negotiations* (Closed Session)
<p>May</p> <ol style="list-style-type: none"> 1. Pension Beliefs 2. Customer Services and Support Performance Update 3. Mental Health Issues Impacts on Health Benefits 4. New Public Agency Potential Litigation (Closed Session) 5. Health Plan Rate Negotiations* (Closed Session) 	<p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Negotiations* (Closed Session) 2. Approval of Benefit Design Modifications 3. Approval of Health Plan Rates 4. State Annuitant Contribution Formula 5. Public Agency Project Initial Findings 	<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Final Proposed Regulations: Coverage – Member Health Appeals Process 2. Final Proposed Regulations for Reportable Compensation Under PEPRA 3. Customer Services and Support Performance Update 4. November Ballot Initiatives on Health
<p>September</p> <ol style="list-style-type: none"> 1. California Employee' Retiree Benefit Trust Update 2. Long-Term Care Program Semi-Annual Update 3. Medicare Out-of-State Plans 	<p>October</p> <ol style="list-style-type: none"> 1. Long-Term Care Program Annual Valuation 2. Final Proposed Regulations for Reportable Compensation Under PEPRA (Tentative) 3. Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 1. Medicare Out-of-State Plans 2. Wellness Platform Recommendations 3. Customer Services and Support Performance Update 	<p>December</p> <ol style="list-style-type: none"> 1. Public Agency Project Findings