

# Pension & Health Benefits Committee

## Annual Agenda Item Calendar 2014

<p><b>January</b> Board Offsite</p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Health Plan Rate Strategy (Closed Session)</li> <li>2. Election of Committee Chair and Vice Chair</li> <li>3. Retiree Cost-of-Living Adjustment Update</li> <li>4. Public Agency Recruitment and Retention for the Health Benefit Program</li> <li>5. Health Plan Regions for Contracting Agencies Effective 2015</li> <li>6. Healthier U: California State Employee Workplace Wellness Pilot</li> <li>7. Customer Services and Support Performance Update</li> <li>8. Castlight Health – Project Overview and Member Engagement Tool Demonstration</li> <li>9. Health Plan Open Enrollment Results</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. New Public Agency Potential Litigation (Closed Session)</li> <li>2. PEPRA Implementation Potential Litigation (Closed Session)</li> <li>3. Health Plan Rate Strategy* (Closed Session)</li> <li>4. California Employees' Retiree Benefit Trust Update</li> <li>5. Review Pension and Health Benefits Committee Delegation</li> <li>6. Health Plan Regions for Contracting Agencies Effective 2015</li> <li>7. Palliative Care and End-of-Life Issues</li> <li>8. PEPRA Implementation Update on Reportable Compensation</li> <li>9. Long-Term Care Program Semi-Annual Update</li> <li>10. Member Satisfaction with Health Plans</li> <li>11. Health Care Cost Trends</li> <li>12. Draft Pension Beliefs</li> </ol>	<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Initiate Public Comment Period on Draft Regulations for Reportable Compensation Under PEPRA</li> <li>2. Proposed Regulations: Coverage - Member Health Appeals Process</li> <li>3. Health Plan Regions for Contracting Agencies Effective 2015</li> <li>4. Potential Prescription Plan Changes for 2015</li> <li>5. Review of Draft Pension Beliefs</li> <li>6. Health Plan Financial Reports (Closed Session)</li> <li>7. Health Plan Rate Negotiations* (Closed Session)</li> </ol>
<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. Pension Beliefs</li> <li>2. AB 2582 (Bonta) – Post-employment Health Benefits: San Francisco Bay Area Rapid Transit District</li> <li>3. SB1340 (Hernandez) – Health Care Provider Contracts: Transparency</li> <li>4. SB912 (Mitchell) – State Property: Vending Machines: Nutrition</li> <li>5. Customer Services and Support Performance Update</li> <li>6. Potential Prescription Plan Changes for 2015</li> <li>7. Behavioral Health Overview</li> <li>8. New Public Agency Potential Litigation (Closed Session)</li> <li>9. Health Plan Rate Negotiations* (Closed Session)</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. Health Plan Rate Negotiations* (Closed Session)</li> <li>2. AB2533 (Ammiano) – Health Care Coverage: non-contracting providers</li> <li>3. SB1182 (Leno) – Large Group Health Market: Data Disclosure</li> <li>4. Potential Drug Plan Change for 2015</li> <li>5. Approval of Health Plan Rates</li> <li>6. State Annuitant Contribution Formula</li> <li>7. Update on Health Benefit Purchasing Review</li> </ol>	<p><b>July</b> Board Offsite</p>	<p><b>August</b></p> <ol style="list-style-type: none"> <li>1. Final Proposed Regulations for Reportable Compensation Under PEPRA, including background on Temporary Upgrade Pay and Public Hearing</li> <li>2. Final Proposed Regulations: Coverage – Member Health Appeals Process</li> <li>3. Customer Services and Support Performance Update</li> <li>4. Proposition 45 – Healthcare Insurance Rate Changes</li> <li>5. Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence Lawsuits</li> <li>6. Challenges in Hospital Management</li> </ol>
<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. California Employee' Retiree Benefit Trust Update</li> <li>2. Proposed Regulations – Parent Child Relationship</li> <li>3. Update on Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence</li> <li>4. Supplemental Income Programs Update</li> <li>5. Long-Term Care Program Semi-Annual Update</li> <li>6. Considerations in Formulary Management Programs</li> </ol>	<p><b>October</b></p> <ol style="list-style-type: none"> <li>1. New Public Agencies Potential Litigation (Closed Session)</li> <li>2. Health Plan Financial Reports (Closed Session)</li> <li>3. Proposed Regulations to the CalPERS Plans in Accordance with the Internal Revenue Service Rules</li> <li>4. Customer Services and Support Cost Effective Measure Report</li> <li>5. Prescription Drug: Utilization and Cost Trends</li> </ol>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. Long-Term Care Valuation Implications and Benefit Options for 2015-16</li> <li>2. Dependent Eligibility Verification Project Update</li> <li>3. Customer Services and Support Performance Update</li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Legislation*</li> <li>2. Health and Wellness Platform Recommendations</li> <li>3. Public Agency Health Benefits Design Needs Assessment – Findings</li> <li>4. Contracting Agency Regions – Findings</li> <li>5. Pharmacy Benefit Manager Request for Proposal</li> </ol>