

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. Proposed Regulations: Coverage - Member Health Appeals Process 3. Health Plan Regions for Contracting Agencies Effective 2015 4. Potential Prescription Plan Changes for 2015 5. Review of Draft Pension Beliefs 6. Health Plan Financial Reports (Closed Session) 7. Health Plan Rate Negotiations* (Closed Session)
<p>May</p> <ol style="list-style-type: none"> 1. Pension Beliefs 2. AB 2582 (Bonta) – Post-employment Health Benefits: San Francisco Bay Area Rapid Transit District 3. SB1340 (Hernandez) – Health Care Provider Contracts: Transparency 4. SB912 (Mitchell) – State Property: Vending Machines: Nutrition 5. Customer Services and Support Performance Update 6. Potential Prescription Plan Changes for 2015 7. Behavioral Health Overview 8. New Public Agency Potential Litigation (Closed Session) 9. Health Plan Rate Negotiations* (Closed Session) 	<p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Negotiations* (Closed Session) 2. AB2533 (Ammiano) – Health Care Coverage: non-contracting providers 3. SB1182 (Leno) – Large Group Health Market: Data Disclosure 4. Potential Drug Plan Change for 2015 5. Approval of Health Plan Rates 6. State Annuitant Contribution Formula 7. Update on Health Benefit Purchasing Review 	<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Final Proposed Regulations for Reportable Compensation Under PEPRA, including background on Temporary Upgrade Pay and Public Hearing 2. Final Proposed Regulations: Coverage – Member Health Appeals Process 3. Customer Services and Support Performance Update 4. Proposition 45 – Healthcare Insurance Rate Changes 5. Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence Lawsuits 6. Challenges in Hospital Management
<p>September</p> <ol style="list-style-type: none"> 1. California Employee' Retiree Benefit Trust Update 2. Proposed Regulations – Parent Child Relationship 3. Update on Proposition 46 – Drug and Alcohol Testing of Doctors and Medical Negligence 4. Supplemental Income Programs Update 5. Long-Term Care Program Semi-Annual Update 6. Considerations in Formulary Management Programs 	<p>October</p> <ol style="list-style-type: none"> 1. New Public Agencies Potential Litigation (Closed Session) 2. Health Plan Financial Reports (Closed Session) 3. Proposed Regulations to the CalPERS Plans in Accordance with the Internal Revenue Service Rules 4. Customer Services and Support Cost Effective Measure Report 5. Prescription Drug: Utilization and Cost Trends 	<p>November</p> <ol style="list-style-type: none"> 1. Long-Term Care Strategy (Closed Session) 2. PEPRA Implementation Update Regarding Government Code Section 7522.56 3. Long-Term Care Program Valuation Implications 4. Potential Options for Medicare 5. Dependent Eligibility Verification Project Update 6. Customer Services and Support Performance Update 	<p>December</p> <ol style="list-style-type: none"> 1. Final Proposed Regulations to the CalPERS Plans in Accordance with the Internal Revenue Service 2. State Legislative Proposal: Policy and Technical amendments to the Public Employees' Retirement Law 3. Findings from the Public Agency Health Benefit Design Needs Assessment 4. Health Plan Contract Strategy (Closed Session) 5. Health Plan Rate Strategy (Closed Session)

Revised 12/3/2014

The following items are reported every month: Executive Officer Report(s), Legislation*, Public Comment, Proposed Agenda (next meeting), Annual Calendar Review
*Indicates report as needed