

Pension & Health Benefits Committee

Annual Agenda Item Calendar 2015

<p>January Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> 1. Election of PHBC Chair and Vice Chair 2. Update on Retiree Cost-of-Living Adjustment 3. Public Agency Recruitment and Retention for the Health Benefit Program 4. Legislative and Policy Engagement Guidelines for Retirement and Health 5. Adoption of Regulations: Parent-Child Relationship 6. Retirement Options Simplification 7. Customer Services and Support Performance Update 8. Health Open Enrollment Results 9. New Public Agencies Potential Litigation (Closed Session) 10. Health Plan Contract Strategy (Closed Session) 11. Health Plan Rate Strategy (Closed Session) 	<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. Retirement Options Simplification 4. Proposed Regulations: Interest 5. Supplemental Income Plans Update 6. Long-Term Care Program Semi-Annual Update 7. Health Care Cost Trends 8. Health Plan Rate Strategy* (Closed Session) 	<p>April</p> <ol style="list-style-type: none"> 1. Legislation* 2. Potential Health Strategies for 2016 3. Health Plan Financial Reports (Closed Session) 4. Health Plan Rate Negotiations* (Closed Session)
<p>May</p> <ol style="list-style-type: none"> 1. Legislation* 2. Preliminary 2016 Health Benefit Plan Rates 3. Customer Services and Support Performance Update 4. Health Plan Rate Negotiations* (Closed Session) 	<p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Negotiations* (Closed Session) 2. Legislation* 3. Approval of Benefit Design Modifications 4. Approval of Health Plan Rates 5. State Annuitant Contribution Formula 	<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Customer Services and Support Performance Update
<p>September</p> <ol style="list-style-type: none"> 1. California Employee' Retiree Benefit Trust Update 2. Supplemental Income Programs Update 3. Long-Term Care Program Semi-Annual Update 	<p>October</p> <ol style="list-style-type: none"> 1. Customer Services and Support Cost Effective Measure Report 2. Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 1. Customer Services and Support Performance Update 	<p>December</p>

Revised 2/5/2015