

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 Employers' Retiree Benefit Trust Update 2. Review Pension and Health Benefits Committee Delegation 3. Legislative and Policy Engagement Guidelines for Retirement and Health 4. Supplemental Income Plans Program Update 5. Long-Term Care Program Semi-Annual Update 6. Health Maintenance Organization Broad and Narrow Networks 7. Health Plan Rate Strategy* (Closed Session) 	<p>April</p> <ol style="list-style-type: none"> 1. Legislation* 2. Proposed Regulations: Interest 3. Potential Health Strategies for 2016 4. Health Care Cost Trends 5. Health Plan Financial Reports (Closed Session) 6. Health Plan Rate Negotiations* (Closed Session)
<p>May</p> <ol style="list-style-type: none"> 1. Legislation* 2. Retirement Options Simplification 3. Customer Services and Support Performance Update 4. Preliminary 2016 Health Benefit Plan Rates 5. 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 2. Wellness Strategy Update 3. Pharmacy Benefit Manager Procurement Update
<p>September</p> <ol style="list-style-type: none"> 1. California Employers' Retiree Benefit Trust Update 2. Supplemental Income Plans Program Update 3. Reference Pricing Strategy for Imaging 4. 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. Long-Term Care Valuation 3. Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 1. Wellness Strategy 2. Customer Services and Support Performance Update 	<p>December</p>

Revised 3/3/2015