

# Pension & Health Benefits Committee

## Annual Agenda Item Calendar 2015

<p><b>January</b> Board Offsite</p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Election of PHBC Chair and Vice Chair</li> <li>2. Update on Retiree Cost-of-Living Adjustment</li> <li>3. Public Agency Recruitment and Retention for the Health Benefit Program</li> <li>4. Legislative and Policy Engagement Guidelines for Retirement and Health</li> <li>5. Adoption of Regulations: Parent-Child Relationship Retirement Options Simplification</li> <li>7. Customer Services and Support Performance Update</li> <li>8. Health Open Enrollment Results</li> <li>9. New Public Agencies Potential Litigation (Closed Session)</li> <li>10. Health Plan Contract Strategy (Closed Session)</li> <li>11. Health Plan Rate Strategy (Closed Session)</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. California Employers' Retiree Benefit Trust Update</li> <li>2. Review Pension and Health Benefits Committee Delegation</li> <li>3. Legislative and Policy Engagement Guidelines for Retirement and Health</li> <li>4. Supplemental Income Plans Program Update</li> <li>5. Long-Term Care Program Semi-Annual Update</li> <li>6. Health Maintenance Organization Broad and Narrow Networks</li> <li>7. Health Plan Rate Strategy* (Closed Session)</li> </ol>	<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. 2015-16 Federal Health Care Policy Agenda</li> <li>2. 2015-16 Federal Retirement Policy Agenda</li> <li>3. CalPERS Health Care Cost Trends</li> <li>4. 2016 Medicare Advantage Plan Process Update</li> <li>5. Health Plan Financial Reports (Closed Session)</li> <li>6. Health Plan Rate Strategy* (Closed Session)</li> </ol>
<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. Health Plan Rate Strategy* (Closed Session)</li> <li>2. Customer Services and Support Performance Update</li> <li>3. Preliminary 2016 Health Benefit Plan Rates</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. Health Plan Rate Strategy* (Closed Session)</li> <li>2. Legislation*</li> <li>3. Approval of Benefit Design Modifications</li> <li>4. Approval of Health Plan Rates</li> <li>5. State Annuitant Contribution Formula</li> </ol>	<p><b>July</b> Board Offsite</p>	<p><b>August</b></p> <ol style="list-style-type: none"> <li>1. Customer Services and Support Performance Update</li> <li>2. Wellness Strategy Update</li> <li>3. Pharmacy Benefit Manager Procurement Update</li> </ol>
<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. California Employers' Retiree Benefit Trust Update</li> <li>2. Supplemental Income Plans Program Update</li> <li>3. Reference Pricing Strategy for Imaging</li> <li>4. Long-Term Care Program Semi-Annual Update</li> </ol>	<p><b>October</b></p> <ol style="list-style-type: none"> <li>1. Customer Services and Support Cost Effective Measure Report</li> <li>2. Long-Term Care Valuation</li> <li>3. Health Plan Financial Reports (Closed Session)</li> </ol>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. Wellness Strategy</li> <li>2. Customer Services and Support Performance Update</li> </ol>	<p><b>December</b></p>

Revised 3/24/2015