

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 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. 2015-16 Federal Health Care Policy Agenda 2. 2015-16 Federal Retirement Policy Agenda 3. CalPERS Health Care Cost Trends 4. 2016 Medicare Advantage Plan Process Update 5. Health Plan Financial Reports (Closed Session) 6. Health Plan Rate Strategy* (Closed Session)
<p>May</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy* (Closed Session) 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. HR 711 (Brady-TX) – The Equal Treatment of Public Servants Act of 2015 5. Assembly Bill 533 (Bonta) – Balance Billing by Individual Health Professionals 6. Senate Bill 671 (Hill) – Prescription Drugs: Biological Products 7. Customer Services and Support Performance Update 8. Board Governance Project – Update on Strategic Measures 9. 2016 Medicare Advantage Plan Approaches 10. Preliminary 2016 Health Benefit Plan Rates 11. Pharmacy Benefit Manager Procurement 	<p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy* (Closed Session) 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. Senate Bill 546 (Leno) – Large Group Health Plan Disclosure and Rate Review 5. Senate Bill 275 (Hernandez) – Health Facility Data 6. Approval of the 2016 HMO Plans Benefits and Rates 7. Approval of the 2016 PPO Plans Benefits and Rates 8. Approval of the 2016 Association Plans Rates 9. State Annuitant Contribution Formula 	<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Legislation 4. Parent-Child Relationship Regulations 5. Customer Services and Support Performance Update 6. Affordable Care Act Excise Tax 7. Wellness Strategy Update 8. Pharmacy Benefit Manager Procurement Update 9. Pension & Health Benefits Risk Report 10. Recent Retirement Research
<p>September</p> <ol style="list-style-type: none"> 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. California Employers' Retiree Benefit Trust Update 4. Regulations (2) 5. Supplemental Income Plans Program Update 6. Long-Term Care LTC4 Expanded Eligibility 7. Reference Pricing Strategy for Imaging 8. Long-Term Care Program Semi-Annual Update 	<p>October</p> <ol style="list-style-type: none"> 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Health Plan Financial Reports (Closed Session) 	<p>November</p> <ol style="list-style-type: none"> 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Wellness Strategy 4. Customer Services and Support Performance Update 	<p>December</p> <ol style="list-style-type: none"> 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update

Revised 6/5/2015

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