

# Pension & Health Benefits Committee

## Annual Agenda Item Calendar 2015

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|---|--|---|--|
| <p><b>January</b><br/>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. Federal Health Care Policy Representatives Update</li> <li>3. Federal Retirement Policy Representatives Update</li> <li>4. HR 711 (Brady-TX) – The Equal Treatment of Public Servants Act of 2015</li> <li>5. Assembly Bill 533 (Bonta) – Balance Billing by Individual Health Professionals</li> <li>6. Senate Bill 671 (Hill) – Prescription Drugs: Biological Products</li> <li>7. Customer Services and Support Performance Update</li> <li>8. Board Governance Project – Update on Strategic Measures</li> <li>9. 2016 Medicare Advantage Plan Approaches</li> <li>10. Preliminary 2016 Health Benefit Plan Rates</li> <li>11. Pharmacy Benefit Manager Procurement</li> </ol> | <p><b>June</b></p> <ol style="list-style-type: none"> <li>1. Health Plan Rate Strategy* (Closed Session)</li> <li>2. Federal Health Care Policy Representatives Update</li> <li>3. Federal Retirement Policy Representatives Update</li> <li>4. Senate Bill 546 (Leno) – Large Group Health Plan Disclosure and Rate Review</li> <li>5. Senate Bill 275 (Hernandez) – Health Facility Data</li> <li>6. Approval of the 2016 HMO Plans Benefits and Rates</li> <li>7. Approval of the 2016 PPO Plans Benefits and Rates</li> <li>8. Approval of the 2016 Association Plans Rates</li> <li>9. State Annuitant Contribution Formula</li> </ol>  | <p><b>July</b><br/>Board Offsite</p>  | <p><b>August</b></p> <ol style="list-style-type: none"> <li>1. Parent-Child Relationship Regulations</li> <li>2. Federal Health Care Policy Representatives Update</li> <li>3. Federal Retirement Policy Representatives Update</li> <li>4. Customer Services and Support Performance Update</li> <li>5. Excise Tax on High Cost Employer-Sponsored Health Coverage</li> <li>6. Wellness Strategy Update</li> <li>7. Recent Retirement Research</li> </ol> |
| <p><b>September</b><br/>No Meeting.</p>   | <p><b>October</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care Policy Representatives Update</li> <li>2. Federal Retirement Policy Representatives Update</li> <li>3. California Employers' Retiree Benefit Trust Update</li> <li>4. Supplemental Income Plans Program Update</li> <li>5. Retirement Options Simplification</li> <li>6. Enterprise Risk Reports – Pension &amp; Health Benefits Committee</li> <li>7. Dependent Eligibility Verification Project Closeout</li> <li>8. Long-Term Care Program Semi-Annual Update</li> <li>9. Long-Term Care Program Expanded Eligibility</li> <li>10. PBM Procurement Strategy</li> </ol>  | <p><b>November</b></p> <ol style="list-style-type: none"> <li>1. Wellness Strategy</li> <li>2. Federal Health Care Policy Representatives Update</li> <li>3. Federal Retirement Policy Representatives Update</li> <li>4. Customer Services and Support Performance Update</li> </ol>   | <p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care Policy Representatives Update</li> <li>2. Federal Retirement Policy Representatives Update</li> <li>3. Population Health</li> </ol>   |

Revised 10/12/2015

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

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