

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. Parent-Child Relationship Regulations 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. Customer Services and Support Performance Update 5. Excise Tax on High Cost Employer-Sponsored Health Coverage 6. Wellness Strategy Update 7. Recent Retirement Research
<p>September No Meeting.</p>	<p>October</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. Supplemental Income Plans Program Update 5. Retirement Options Simplification 6. Enterprise Risk Reports – Pension & Health Benefits Committee 7. Dependent Eligibility Verification Project Closeout 8. Long-Term Care Program Semi-Annual Update 9. Long-Term Care Program Expanded Eligibility 10. PBM Procurement Strategy 	<p>November</p> <ol style="list-style-type: none"> 1. Health and Wellness Strategy Report 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. Customer Services and Support Performance Update 5. Implementation of the Interim Relief for Charter Schools Issued by Internal Revenue Service and Treasury Department 6. Health Plan Trend Report (Closed Session) 7. Pharmacy Benefit Manager Negotiation Strategy (Closed Session) 	<p>December</p> <ol style="list-style-type: none"> 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Long-Term Care Program Marketing Cost Evaluation 4. Legislative Affairs Strategic Measures 5. Customer Service Strategic Measures 6. Population Health 7. Pharmacy Cost and Use Update

Revised 11/6/2015

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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