



# Pension and Health Benefits Committee Agenda Item Calendar 2015

<p><b>January</b></p> <ol style="list-style-type: none"> <li>Board Offsite</li> </ol>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>Election of PHBC Chair and Vice Chair</li> <li>Update on Retiree Cost-of-Living Adjustment</li> <li>Public Agency Recruitment and Retention for the Health Benefit Program</li> <li>Legislative and Policy Engagement Guidelines for Retirement and Health</li> <li>Adoption of Regulations: Parent-Child Relationship</li> <li>Retirement Options Simplification</li> <li>CSS Performance Update</li> <li>Health Open Enrollment Results</li> <li>New Public Agencies Potential Litigation (Closed)</li> <li>Health Plan Contract Strategy (Closed)</li> <li>Health Plan Rate Strategy (Closed)</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>CERBT Update</li> <li>Review Pension and Health Benefits Committee Delegation</li> <li>Legislative and Policy Engagement Guidelines for Retirement and Health</li> <li>SIP Program Update</li> <li>LTC Program Semi-Annual Update</li> <li>HMO Broad and Narrow Networks</li> <li>Health Plan Rate Strategy* (Closed)</li> </ol>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>2015-16 Federal Health Care Policy Agenda</li> <li>2015-16 Federal Retirement Policy Agenda</li> <li>CalPERS Health Care Cost Trends</li> <li>2016 Medicare Advantage Plan Process Update</li> <li>Health Plan Financial Reports (Closed)</li> <li>Health Plan Rate Strategy* (Closed)</li> </ol>	<p><b>May</b></p> <ol style="list-style-type: none"> <li>Health Plan Rate Strategy* (Closed)</li> <li>Federal Health Care Policy Representatives Update</li> <li>Federal Retirement Policy Representatives Update</li> <li>HR 711 (Brady-TX) – The Equal Treatment of Public Servants Act of 2015</li> <li>AB 533 (Bonta) – Balance Billing by Individual Health Professionals</li> <li>SB 671 (Hill) – Prescription Drugs: Biological Products</li> <li>CSS Performance Update</li> <li>Board Governance Project – Update on Strategic Measures</li> <li>2016 Medicare Advantage Plan Approaches</li> <li>Preliminary 2016 Health Benefit Rates</li> <li>PBM Procurement</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>Health Plan Rate Strategy* (Closed)</li> <li>Federal Health Care Policy Representatives Update</li> <li>Federal Retirement Policy Representatives Update</li> <li>SB 546 (Leno) – Large Group Health Plan Disclosure and Rate Review</li> <li>SB 275 (Hernandez) – Health Facility Data</li> <li>Approval of the 2016 HMO Plans Benefits and Rates</li> <li>Approval of the 2016 PPO Plans Benefits and Rates</li> <li>Approval of the 2016 Association Plans Rates</li> <li>State Annuitant Contribution Formula</li> </ol>
<p><b>July</b></p> <p>No Meeting</p>	<p><b>August</b></p> <ol style="list-style-type: none"> <li>Parent-Child Relationship Regulations</li> <li>Federal Health Care Policy Representatives Update</li> <li>Federal Retirement Policy Representatives Update</li> <li>CSS Performance Update</li> <li>Excise Tax on High Cost Employer-Sponsored Health Coverage</li> <li>Wellness Strategy Update</li> <li>Recent Retirement Research</li> </ol>	<p><b>September</b></p> <p>No Meeting</p>
<p><b>October</b></p> <ol style="list-style-type: none"> <li>Federal Health Care Policy Representatives Update</li> <li>Federal Retirement Policy Representatives Update</li> <li>CERBT Update</li> <li>SIP Program Update</li> <li>Retirement Options Simplification</li> <li>Enterprise Risk Reports – PHBC</li> <li>DEV Project Closeout</li> <li>LTC Program Semi-Annual Update</li> <li>LTC Program Expanded Eligibility</li> <li>PBM Procurement Strategy</li> </ol>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>Health and Wellness Strategy Report</li> <li>Federal Health Care Policy Representatives Update</li> <li>Federal Retirement Policy Representatives Update</li> <li>CSS Performance Update</li> <li>Implementation of the Interim Relief for Charter Schools Issued by IRS and Treasury Department</li> <li>Health Plan Trend Report (Closed)</li> <li>PBM Negotiation Strategy (Closed)</li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>Federal Health Care Policy Representatives Update</li> <li>Federal Retirement Policy Representatives Update</li> <li>LTC Program Awareness Marketing Campaign Cost Evaluation</li> <li>CalPERS Strategic Measures – Percentage of Benefit Payments Paid Timely and Customer Satisfaction</li> <li>CalPERS Strategic Measures – Percentage of Legislative Bills Enacted or Defeated</li> <li>Population Health Management Initiative</li> <li>Prescription Drugs: Utilization and Cost Trends</li> <li>Process for Health Carriers Interested in Joining CalPERS</li> </ol>

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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