



# Pension and Health Benefits Committee Agenda Item Calendar 2016

<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. Federal Health Care Policy Representatives Update</li> <li>3. Federal Retirement Policy Representatives Update</li> <li>4. State Legislative Proposal: Retirement Options Simplification</li> <li>5. Customer Services and Support Performance Update</li> <li>6. Public Agency Recruitment and Retention for the Health Benefit Program</li> <li>7. Health Open Enrollment Results</li> <li>8. PBM Contract Negotiation Update (Closed Session)</li> <li>9. Health Plan Rate Strategy* (Closed Session)</li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. CERBT Update</li> <li>2. SIP Program Update</li> <li>3. Update on Retiree Cost-of-Living Adjustment</li> <li>4. Review PHBC Delegation</li> <li>5. Federal Health Care Policy Representatives Update</li> <li>6. Federal Retirement Policy Representatives Update</li> <li>7. PBM Contract Evaluation Update</li> <li>8. Long-Term Care Program Semi-Annual Update</li> <li>9. Health Plan Rate Strategy* (Closed Session)</li> </ol>
<p><b>April</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. Legislation*</li> <li>4. Health Care Cost Trends</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. Legislation*</li> <li>5. PBM Contract Award</li> <li>6. Preliminary 2017 Health Rates</li> <li>7. Customer Services and Support Performance Update</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. Legislation*</li> <li>5. Approval of the 2017 HMO Plans Benefits and Rates</li> <li>6. Approval of the 2017 PPO Plans Benefits and Rates</li> <li>7. Approval of the 2014 Association Plans Rates</li> <li>8. 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. Federal Health Care Policy Representatives Update</li> <li>2. Federal Retirement Policy Representatives Update</li> <li>3. Customer Services and Support Performance Update</li> </ol>	<p><b>September</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. CERBT Update</li> <li>4. SIP Program Update</li> <li>5. LTC Program Semi-Annual Update</li> </ol>
<p><b>October</b> No Scheduled Meeting</p>	<p><b>November</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. Customer Services and Support Performance Update</li> <li>4. Health Plan Financial Reports (Closed Session)</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> </ol>

**Optional Notes:** 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