



Pension and Health Benefits Committee Agenda Item Calendar 2016

January Board Offsite	February 1. Election of PHBC Chair and Vice Chair 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. State Legislative Proposal: Retirement Options Simplification 5. Customer Services and Support Performance Update 6. Public Agency Recruitment and Retention for the Health Benefit Program 7. Health Open Enrollment Results 8. PBM Contract Negotiation Update (Closed Session) 9. Health Plan Rate Strategy* (Closed Session)	March 1. CERBT Update 2. SIP Program Update 3. Update on Retiree COLA 4. Review PHBC Delegation 5. Federal Health Care Policy Representatives Update 6. Federal Retirement Policy Representatives Update 7. PBM Contract Evaluation Update 8. Long-Term Care Program Semi-Annual Update 9. Health Plan Rate Strategy* (Closed Session) 10. PBM Contract Negotiations (Closes Session)
April 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Legislation* 4. Health Care Cost Trends 5. Health Plan Rate Strategy* (Closed Session) 6. Health Plan Trend Report (Closed Session)	May 1. Health Plan Rate Strategy* (Closed Session) 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. Legislation* 5. PBM Contract Award 6. Preliminary 2017 Health Rates 7. Customer Services and Support Performance Update	June 1. Health Plan Rate Strategy* (Closed Session) 2. Federal Health Care Policy Representatives Update 3. Federal Retirement Policy Representatives Update 4. Legislation* 5. Approval of the 2017 HMO Plans Benefits and Rates 6. Approval of the 2017 PPO Plans Benefits and Rates 7. Approval of the 2014 Association Plans Rates 8. State Annuitant Contribution Formula
July Board Offsite	August 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Customer Services and Support Performance Update	September 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. CERBT Update 4. SIP Program Update 5. LTC Program Semi-Annual Update
October No Scheduled Meeting	November 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update 3. Customer Services and Support Performance Update 4. Health Plan Financial Reports (Closed Session)	December 1. Federal Health Care Policy Representatives Update 2. Federal Retirement Policy Representatives Update

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