



# Pension and Health Benefits Committee Agenda Item Calendar 2016

<b>January</b> Board Offsite	<b>February</b> 1. Election of PHBC Chair and Vice Chair 2. Federal Health Care/Retirement Policy Representative Updates 3. State Legislative Proposal: Retirement Options Simplification 4. Customer Services and Support Performance Update 5. Public Agency Recruitment and Retention for the Health Benefit Program 6. Health Open Enrollment Results 7. PBM Contract Negotiation Update (Closed Session) 8. Health Plan Rate Strategy* (Closed Session)	<b>March</b> 1. CERBT Update 2. SIP Program Update 3. Update on Retiree COLA 4. Review PHBC Delegation 5. Federal Health Care/Retirement Policy Representative Updates 6. PBM Contract Evaluation Update 7. LTC Program Semi-Annual Update 8. Health Plan Rate Strategy* (Closed Session) 9. PBM Contract Negotiations (Closes Session)
<b>April</b> 1. Health Plan Rate Strategy* (Closed Session) 2. Health Plan Trend Report (Closed Session)	<b>May</b> 1. Health Plan Rate Strategy* (Closed Session) 2. PBM Solicitation 3. Federal Health Care/Retirement Policy Representative Updates 4. Preliminary 2017 Health Rates 5. Health Care Cost Trends 6. Customer Services and Support Performance Update 7. Legislation: AB 1878, AB 2028 8. PBM Contract Award	<b>June</b> 1. Health Plan Rate Strategy* (Closed Session) 2. Federal Health Care/Retirement Policy Representative Updates 3. Legislation* 4. 2017 Association Plans Rates 5. Approval of the 2017 HMO and PPO Plans Benefits and Rates 6. State Annuitant Contribution Formula 7. Financial Literacy Initiative
<b>July</b> Board Offsite	<b>August</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. Customer Services and Support Performance Update	<b>September</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. CERBT Update 3. SIP Program Update 4. LTC Program Semi-Annual Update
<b>October</b> No Scheduled Meeting	<b>November</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. Customer Services and Support Performance Update 3. Legislative Guidelines 4. Health Plan Financial Reports (Closed Session)	<b>December</b> 1. Federal Health Care/Retirement Policy Representative Updates

**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