



Pension and Health Benefits Committee Agenda Item Calendar 2016

<p>January Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> 1. Election of PHBC Chair and Vice Chair (A) 2. Federal Health Care/Retirement Policy Representative Updates 3. State Legislative Proposal: Retirement Options Simplification (A) 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 (CS) 8. Health Plan Rate Strategy* (CS) 	<p>March</p> <ol style="list-style-type: none"> 1. CERBT Update 2. SIP Program Update 3. Update on Retiree COLA 4. Review PHBC Delegation (A) 5. Federal Health Care/Retirement Policy Representative Updates 6. PBM Contract Evaluation Update 7. LTC Program Semi-Annual Update 8. Health Plan Rate Strategy* (CS) 9. PBM Contract Negotiations (CS)
<p>April</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy* (CS) 2. Health Plan Trend Report (CS) 	<p>May</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy* (CS) 2. PBM Solicitation (CS) 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 (A) 8. PBM Contract Award (A) 	<p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy* (CS) 2. Federal Health Care/Retirement Policy Representative Updates 3. 2017 Association Plans Rates 4. Legislation – SB 1010 (A) 5. Approval of the 2017 HMO and PPO Plans Benefits and Rates (A) 6. State Annuitant Contribution Formula 7. LTC Third-Party Administrator Procurement Strategy 8. Drug Price Relief Act 9. Financial Literacy Initiative 10. PEPPRA Update
<p>July Board Offsite</p>	<p>August No Scheduled Meeting</p>	<p>September</p> <ol style="list-style-type: none"> 1. Proposed Regulations: Clarification of Combination Enrollments (A) 2. Federal Health Care/Retirement Policy Representative Updates 3. Risk Profile Review 4. Exploring Opportunities in Value-Based Insurance Design 5. Prescription Drugs Utilization and Cost Trends 6. LTC Program Semi-Annual Update
<p>October No Scheduled Meeting</p>	<p>November</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Legislative Proposals for Board Sponsored Legislation (A) 3. Customer Services and Support Performance Update 4. PBM Transition 5. Health Plan Financial Reports (CS) 	<p>December</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Legislative Guidelines (A) 3. Regulations: Pensionable Comp (A)

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



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January Board Offsite	February 1. Election of PHBC Chair and Vice Chair (A) 2. Review PHBC Delegation (A) 3. Federal Health Care/Retirement Policy Representative Updates 4. Retired Members Cost of Living Report 5. Health Benefit Design Proposals for 2018 6. Customer Services and Support Performance Update 7. PA Recruitment and Retention for the Health Benefit Program 8. Health Open Enrollment Results	March No Scheduled Meeting
April 1. Federal Health Care/Retirement Policy Representative Updates 2. Health Care Cost Trends 3. Health Benefit Design Proposals for 2018 4. LTC Program Semi-Annual Update 5. Health Plan Rate Strategy* (CS) 6. Health Plan Trend Report (CS)	May 1. Health Plan Rate Strategy* (CS) 2. Federal Health Care/Retirement Policy Representative Updates 3. Preliminary 2018 Health Rates 4. Customer Services and Support Performance Update	June 1. Health Plan Rate Strategy* (CS) 2. Federal Health Care/Retirement Policy Representative Updates 3. 2018 Association Plans Rates 4. Approval of the 2018 HMO and PPO Plans Benefits and Rates (A) 5. State Annuitant Contribution Formula
July Board Offsite	August 1. Federal Health Care/Retirement Policy Representative Updates 2. Customer Services and Support Performance Update	September 1. Federal Health Care/Retirement Policy Representative Updates 2. Enterprise Risk Report - PHBC 3. Prescription Drugs Utilization and Cost Trends 4. LTC Program Semi-Annual Update
October 1. Federal Health Care/Retirement Policy Representative Updates 2. Health Plan Trend Report (CS)	November 1. Federal Health Care/Retirement Policy Representative Updates 2. Customer Services and Support Performance Update 3. Legislative Guidelines	December 1. Federal Health Care/Retirement Policy Representative Updates

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