



# 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 (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. <b>PBM Contract Negotiation Update (CS)</b> 8. <b>Health Plan Rate Strategy* (CS)</b>	<b>March</b> 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. <b>Health Plan Rate Strategy* (CS)</b> 9. <b>PBM Contract Negotiations (CS)</b>
<b>April</b> 1. <b>Health Plan Rate Strategy* (CS)</b> 2. <b>Health Plan Trend Report (CS)</b>	<b>May</b> 1. <b>Health Plan Rate Strategy* (CS)</b> 2. <b>PBM Solicitation (CS)</b> 3. Federal Health Care/Retirement Policy Representative Updates 4. <b>Preliminary 2017 Health Rates</b> 5. Health Care Cost Trends 6. Customer Services and Support Performance Update 7. Legislation: AB 1878, AB 2028 (A) 8. PBM Contract Award (A)	<b>June</b> 1. <b>Health Plan Rate Strategy* (CS)</b> 2. Federal Health Care/Retirement Policy Representative Updates 3. <b>2017 Association Plans Rates</b> 4. Legislation – SB 1010 (A) 5. <b>Approval of the 2017 HMO and PPO Plans Benefits and Rates (A)</b> 6. State Annuitant Contribution Formula 7. LTC Third-Party Administrator Procurement Strategy 8. Drug Price Relief Act 9. Financial Literacy Initiative 10. PEPPRA Update
<b>July</b> Board Offsite	<b>August</b> No Scheduled Meeting	<b>September</b> 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
<b>October</b> No Scheduled Meeting	<b>November</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. State Legislative Proposal: Policy and Technical Amendments to the PERL (A) 3. Annual Review of the Legislative and Policy Engagement Guidelines – 1 <sup>st</sup> Reading 4. Customer Services and Support Performance Update 5. PBM Transition 6. <b>Health Plan Financial Reports (CS)</b>	<b>December</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. Implementation of Administrative Fee for the Replacement Benefit Plan 3. LTC Program Solicitation Update 4. PHM Initiative 5. <b>Western Health Advantage Solicitation (CS)</b> 6. <b>HMO/PPO 2019-23 Solicitation (CS)</b> 7. <b>2018 Rate Development Process Preliminary Analysis (CS)</b>

**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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<b>January</b> Board Offsite	<b>February</b> 1. Election of PHBC Chair and Vice Chair (A) 2. Federal Health Care/Retirement Policy Representative Updates 3. Retired Members Cost of Living Report 4. Review PHBC Delegation (A) 5. Annual review of the Legislative and Policy Engagement Guidelines – Second Reading (A) 6. Regulations: Pensionable Comp (A) 7. <b>Health Benefit Design Proposals for 2018</b> 8. PA Recruitment and Retention for the Health Benefit Program 9. Health Open Enrollment Results 10. <b>Long-Term Care Solicitation (CS)</b>	<b>March</b> No Scheduled Meeting
<b>April</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. Health Care Cost Trends 3. <b>Health Benefit Design Proposals for 2018</b> 4. LTC Program Semi-Annual Update 5. <b>Health Plan Rate Strategy* (CS)</b> 6. <b>Health Plan Trend Report (CS)</b>	<b>May</b> 1. <b>Health Plan Rate Strategy* (CS)</b> 2. Federal Health Care/Retirement Policy Representative Updates 3. <b>Preliminary 2018 Health Rates</b> 4. Customer Services and Support Performance Update	<b>June</b> 1. <b>Health Plan Rate Strategy* (CS)</b> 2. Federal Health Care/Retirement Policy Representative Updates 3. <b>2018 Association Plans Rates</b> 4. <b>Approval of the 2018 HMO and PPO Plans Benefits and Rates (A)</b> 5. State Annuitant Contribution Formula
<b>July</b> Board Offsite	<b>August</b> 1. Federal Health Care/Retirement Policy Representative Updates	<b>September</b> 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
<b>October</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. <b>Health Plan Trend Report (CS)</b>	<b>November</b> 1. Federal Health Care/Retirement Policy Representative Updates 2. Customer Services and Support Performance Update 3. Legislative Guidelines	<b>December</b> 1. Federal Health Care/Retirement Policy Representative Updates

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