



# Pension and Health Benefits Committee Agenda Item Calendar 2017

<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 (A)</li> <li>2. Federal Health Care/Retirement Policy Representative Updates</li> <li>3. Retired Members Cost of Living Report</li> <li>4. Review PHBC Delegation (A)</li> <li>5. Annual review of the Legislative and Policy Engagement Guidelines – Second Reading (A)</li> <li>6. Approval of Final Proposed Regulation on Clarification of Combination Enrollments and Public Hearing (9:00 TIME CERTAIN)(A)</li> <li>7. <b>PORAC 2018 Regional Rates (A)</b></li> <li>8. PA Recruitment and Retention for the Health Benefit Program</li> <li>9. Health Open Enrollment Results</li> <li>10. <b>Long-Term Care Solicitation (CS)</b></li> <li>11. <b>Western Health Advantage Solicitation (CS)</b></li> <li>12. <b>2019-23 Health Contract Process (CS)</b></li> </ol>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Updates</li> <li>2. Health Care Cost Trends</li> <li>3. LTC Program Semi-Annual Update</li> <li>4. 2017-2022 Health Initiatives</li> <li>5. Regulations: Pensionable Comp (A)</li> <li>6. <b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b></li> <li>7. <b>Long-Term Care Solicitation Update (CS)</b></li> </ol>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Updates</li> <li>2. <b>Health Benefit Design Proposals for 2018</b></li> <li>3. <b>Health Plan Rate Strategy* (CS)</b></li> <li>4. <b>Health Plan Trend Report (CS)</b></li> </ol>	<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. <b>Health Plan Rate Strategy* (CS)</b></li> <li>2. Federal Health Care/Retirement Policy Representative Updates</li> <li>3. <b>Preliminary 2018 Health Rates</b></li> <li>4. Customer Services and Support Performance Update</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. <b>Health Plan Rate Strategy* (CS)</b></li> <li>2. Federal Health Care/Retirement Policy Representative Updates</li> <li>3. <b>2018 Association Plans Rates</b></li> <li>4. <b>Approval of the 2018 HMO and PPO Plans Benefits and Rates (A)</b></li> <li>5. 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/Retirement Policy Representative Updates</li> </ol>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Updates</li> <li>2. Enterprise Risk Report - PHBC</li> <li>3. Prescription Drugs Utilization and Cost Trends</li> <li>4. 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/Retirement Policy Representative Updates</li> <li>2. Customer Services and Support Performance Update</li> <li>3. Legislative Guidelines</li> <li>4. <b>Health Plan Trend Report (CS)</b></li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Updates</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