



Pension and Health Benefits Committee Agenda Item Calendar 2017

<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. 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. Approval of Final Proposed Regulation on Clarification of Combination Enrollments and Public Hearing (9:00 TIME CERTAIN)(A) 7. PORAC 2018 Regional Rates (A) 8. PA Recruitment and Retention for the Health Benefit Program 9. Health Open Enrollment Results 10. Long-Term Care Solicitation (CS) 11. Western Health Advantage Solicitation (CS) 12. 2019-23 Health Contract Process (CS) 	<p>March</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. LTC Program Semi-Annual Report 3. 2017-2022 Health Initiatives 4. Statewide Collaboration through Smart Care California: Low Back Pain 5. Proposed Regulation for Pensionable Compensation under PEPR (A) 6. Federal Health Care Priorities (A) 7. Federal Retirement Security Priorities (A) 8. Health Plan Rate Renewal Negotiation Strategy* (CS) 9. Long-Term Care Program Solicitation Update (CS)
<p>April</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Health Care Combination Enrollments 3. Health Benefit Design Proposals for 2018 4. Health Care Beliefs – Planning 5. Health Plan Trend Report 6. Health Plan Rate Negotiations* (CS) 7. Long-Term Care Solicitation (CS) 	<p>May</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Preliminary 2018 Health Rates 3. Customer Services and Support Performance Update 4. Legislative Bills (Placeholder) (A) 5. Long-Term Care Contract Award (A) 6. Long-Term Care Third Party Administrator 7. Long-Term Care Procurement (CS) 8. Health Plan Rate Strategy* (CS) 	<p>June</p> <ol style="list-style-type: none"> 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 6. Transition Care Program Pilot Report
<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 	<p>September</p> <ol style="list-style-type: none"> 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
<p>October No scheduled meeting</p>	<p>November</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Customer Services and Support Performance Update 3. Legislative Guidelines 4. Health Plan Trend Report (CS) 	<p>December</p> <ol style="list-style-type: none"> 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