



Pension and Health Benefits Committee Agenda Item Calendar 2017

January Board Offsite	February <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) 	March <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)
April <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) 	May <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Preliminary 2018 Health Rates and Contracts 3. Customer Services and Support Performance Update 4. Medical and Pharmacy Benefits 5. Long-Term Care Procurement (CS) 6. Health Plan Rate Strategy and Contracts* (CS) 	June <ol style="list-style-type: none"> 1. Health Plan Rate Strategy and Contracts* (CS) 2. Federal Health Care/Retirement Policy Representative Updates 3. Approval of the 2018 Benefits Rates (A) 4. State Annuitant Contribution Formula 5. Transition Care Program Pilot 6. Medical and Pharmacy Benefits 7. Medicare Coverage Areas 8. Spousal Subsidy (Placeholder) 9. Long-Term Care Contract (A)
July Board Offsite	August <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Volatility of the Health Care World 3. Risk Adjustment Methodology 4. Castlight/Harvard 5. Adopt Pensionable Compensation Regulation (A) 	September <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 5. Value Based Contracting Feasibility 6. Lean Six Sigma
October No scheduled meeting	November <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) 5. Health Benefits Program Annual Report 6. Opioids 	December <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Rural Health (Placeholder)

	7. Rural Health (Placeholder)	
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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