



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/Vice Chair (A) 2. Federal Health Care/Retirement Policy Representative Updates 3. Retired Members COLA 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 PEPRA (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 and Contracts 3. Customer Services and Support Performance Update 4. Medical and Pharmacy Benefit Strategies 5. Long-Term Care Procurement (CS) 6. Health Plan Rate Strategy and Contracts* (CS) 	<p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Strategy and Contracts* (CS) 2. Medicare Contracting Strategy (CS) 3. Long-Term Care Procurement (CS) 4. Approval of the 2018 Benefits Rates (A) 5. Medical and Pharmacy Benefits (A) 6. Long-Term Care Contract Award (A) 7. Federal Health Care/Retirement Policy Representative Updates 8. State Annuitant Contribution Formula 9. Transition Care Program Pilot 10. Spousal Subsidy
<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Adopt Pensionable Compensation Regulation (A) 3. Proposed Regulation for Normal Retirement Age (A) 4. Castlight/Harvard 5. Health Strategic Planning Update 6. Health Plan Contracts 2019-2023 (CS) 	<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 5. Value Based Contracting Feasibility
<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) 5. Health Benefits Program Annual Report 6. Opioids 7. Rural Health (Placeholder) 	<p>December</p> <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Rural Health (Placeholder)

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