



Pension and Health Benefits Committee Agenda Item Calendar 2017

January Board Offsite	February <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) 	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 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)
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 Benefit Strategies 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. 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
July Board Offsite	August <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Final Proposed Reg for Pensionable Compensation under PEPRA (A) 3. Proposed Amended Regulation for Normal Retirement Age (A) 4. Empowering CalPERS Members with a Health Care Price Shopping Tool: Promise and Reality 5. Risk Adjustment of CalPERS' Health Plan Rates – History and Experience 	September <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. High Value/Low Value Care 3. Risk Adjustment – Future Strategy (CS) 4. Fund Sustainability to Health Care Program Administration (CS) <p>Workshop: Health Beliefs</p>
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 Benefits Program Annual Report 5. Smartcare CA: Opiates 6. Prescription Drugs: Utilization and Cost Trends 7. Health Plan Trend Report (CS) 8. Risk Adjustment (CS) 	December <ol style="list-style-type: none"> 1. Federal Health Care/Retirement Policy Representative Updates 2. Regional Factors

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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