



# 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/Vice Chair (A)</li> <li>2. Federal Health Care/Retirement Policy Representative Updates</li> <li>3. Retired Members COLA 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. Long-Term Care Solicitation (CS)</li> <li>11. Western Health Advantage Solicitation (CS)</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. LTC Program Semi-Annual Report</li> <li>3. 2017-2022 Health Initiatives</li> <li>4. Statewide Collaboration through Smart Care California: Low Back Pain</li> <li>5. Proposed Regulation for Pensionable Compensation under PEPRA (A)</li> <li>6. Federal Health Care Priorities (A)</li> <li>7. Federal Retirement Security Priorities (A)</li> <li>8. <b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b></li> <li>9. Long-Term Care Program Solicitation Update (CS)</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. Health Care Combination Enrollments</li> <li>3. <b>Health Benefit Design Proposals for 2018</b></li> <li>4. Health Care Beliefs – Planning</li> <li>5. Health Plan Trend Report</li> <li>6. <b>Health Plan Rate Negotiations* (CS)</b></li> <li>7. Long-Term Care Solicitation (CS)</li> </ol>	<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Updates</li> <li>2. <b>Preliminary 2018 Health Rates and Contracts</b></li> <li>3. Customer Services and Support Performance Update</li> <li>4. Medical and Pharmacy Benefit Strategies</li> <li>5. Long-Term Care Procurement (CS)</li> <li>6. <b>Health Plan Rate Strategy and Contracts* (CS)</b></li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. <b>Health Plan Rate Strategy and Contracts* (CS)</b></li> <li>2. Medicare Contracting Strategy (CS)</li> <li>3. Long-Term Care Procurement (CS)</li> <li>4. <b>Approval of the 2018 Benefits Rates (A)</b></li> <li>5. Medical and Pharmacy Benefits (A)</li> <li>6. Long-Term Care Contract Award (A)</li> <li>7. Federal Health Care/Retirement Policy Representative Updates</li> <li>8. State Annuitant Contribution Formula</li> <li>9. Transition Care Program Pilot</li> <li>10. Spousal Subsidy</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> <li>2. Final Proposed Reg for Pensionable Compensation under PEPRA (A)</li> <li>3. Proposed Amended Regulation for Normal Retirement Age (A)</li> <li>4. Empowering CalPERS Members with a Health Care Price Shopping Tool: Promise and Reality</li> <li>5. Risk Adjustment of CalPERS' Health Plan Rates – History and Experience</li> </ol>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. LTC Program Semi-Annual Report</li> <li>2. CalPERS PPO Plans: Working Toward Optimizing Healthcare Outcomes</li> <li>3. <b>2019 Health Plan Rate Negotiation Strategy – Risk Adjustment (CS)</b></li> <li>4. Long-Term Care Program Valuation 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. Legislative Proposals for the 2019 Legislative Year (A)</li> <li>3. Risk Profile Review</li> <li>4. Customer Services and Support Performance Update</li> <li>5. Health Benefits Program Annual Report</li> <li>6. Health Plan Trend Report</li> <li>7. Smartcare CA: Opiates</li> <li>8. Risk Adjustment</li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Updates</li> <li>2. Regional Factors</li> <li>3. Prescription Drugs: Utilization and Cost Trends</li> <li>4. <b>Risk Adjustment (CS)</b></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



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