



# 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. WHA 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. State Leg Proposal: Technical Amendments to the PERL (A)</li> <li>3. Review of PHBC Risk Profiles</li> <li>4. Curbing the Opioid Epidemic in California</li> <li>5. OptumRx Customer Service</li> <li>6. <b>2019 Health Plan Rate Negotiation Strategy – Risk Adjustment (CS)</b></li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Federal Health Care/Retirement Policy Representative Reports</li> <li>2. Final Proposed Amended Regulation for Normal Retirement Age</li> <li>3. Enterprise Performance Reporting – Update on CSS Strategic Measures and Key Performance Indicators</li> <li>4. Prescription Drugs Utilization and Cost Trends</li> <li>5. CalPERS PPO Plans: Optimizing Health Care Benefits and Outcomes</li> <li>6. <b>Risk Adjustment (CS)</b></li> <li>7. <b>2019-23 Health Plan Contracts (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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<b>January</b> Board Offsite	<b>February</b> 1. Election of PHBC Chair/Vice Chair (A) 2. Federal Health Care/Retirement Policy Representative Reports 3. Retired Members COLA Report 4. PA Recruitment and Retention for the Health Benefit Program 5. Review PHBC Delegation (A) 6. Proposed Regulation for Definition of Full Time Employment 7. Health Open Enrollment Results	<b>March</b> 1. Federal Health Care/Retirement Policy Representative Reports 2. LTC Program Annual Update 3. <b>Health Plan Rate Strategy and Contracts* (CS)</b>
<b>April</b> 1. Federal Health Care/Retirement Policy Representative Reports 2. <b>Health Benefit Design Proposals for 2019</b> 3. Health Plan Trend Report 4. <b>Health Plan Rate Strategy and Contracts* (CS)</b>	<b>May</b> 1. Federal Health Care/Retirement Policy Representative Reports 2. <b>Preliminary 2019 Health Rates and Contracts</b> 3. Customer Services and Support Performance Update 4. <b>Health Plan Rate Strategy and Contracts* (CS)</b>	<b>June</b> 1. <b>Health Plan Rate Strategy and Contracts* (CS)</b> 2. <b>Approval of the 2019 Benefits Rates (A)</b> 3. Federal Health Care/Retirement Policy Representative Reports 4. State Annuitant Contribution Formula
<b>July</b> Board Offsite	<b>August</b> 1. Federal Health Care/Retirement Policy Representative Reports	<b>September</b> 1. Federal Health Care/Retirement Policy Representative Reports 2. Prescription Drugs Utilization and Cost Trends
<b>October</b> No scheduled meeting	<b>November</b> 1. Federal Health Care/Retirement Policy Representative Reports 2. Risk Profile Review 3. Customer Services and Support Performance Update 4. Legislative Guidelines 5. Health Benefits Program Annual Report 6. Health Plan Trend Report	<b>December</b> 1. Federal Health Care/Retirement Policy Representative Reports

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