



Pension and Health Benefits Committee Agenda Item Calendar 2018

<p>January Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> 1. Election of PHBC Chair/Vice Chair (A) 2. Member Request for Additional Form of Retirement Option 4 (AC) 3. Health Open Enrollment Results 4. Proposed Regulation for Definition of Full Time Employment (A) 5. PA Recruitment and Retention for the Health Benefit Program 6. CalPERS PPO Plans: Optimizing Health Care Benefits and Outcomes 7. OptumRx Program Administration 8. Pharmacy Pricing Strategies 9. 2019-2023 Health Plan Solicitation (CS) 10. 2019 Health Plan Rate Negotiation Strategy – PPO Risk Adjustment (CS) 	<p>March</p> <ol style="list-style-type: none"> 1. LTC Program Report 2. Review PHBC Delegation (A) 3. Retired Members COLA Report 4. Health Care Cost Trends 5. 2019 Health Plans and Rates 6. Population Health Report
<p>April</p> <ol style="list-style-type: none"> 1. Health Benefit Design Proposals for 2019 2. Health Plan Trend Report 3. Health Plan Rate Strategy and Contracts* (CS) 	<p>May</p> <ol style="list-style-type: none"> 1. Preliminary 2019 Health Rates and Contracts 2. Customer Services and Support Performance Update 3. 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. Approval of the 2019 Benefits Rates (A) 3. State Annuitant Contribution Formula
<p>July Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. 	<p>September</p> <ol style="list-style-type: none"> 1. Prescription Drugs Utilization and Cost Trends
<p>October No scheduled meeting</p>	<p>November</p> <ol style="list-style-type: none"> 1. Risk Profile Review 2. Customer Services and Support Performance Update 3. Legislative Guidelines 4. Health Benefits Program Annual Report 5. Health Plan Trend Report 	<p>December</p> <ol style="list-style-type: none"> 1.

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