



Pension and Health Benefits Committee Agenda Item Calendar 2018

January Board Offsite	February 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)	March 1. LTC Program Report 2. Population Health Report 3. Health Care Cost Trends 4. Review PHBC Delegation (A) 5. Approval of PERS Select Value Based Insurance Design (A) 6. Retired Members COLA Report 7. Health Beliefs – First Reading 8. 2019 Health Plans and Rates
April 1. Health Beliefs – Second Reading (A) 2. Reference Pricing for Pharmacy 3. PPO Solicitation (CS) 4. Health Plan Trend Report (CS) 5. Health Plan Rate Renewal Negotiation Strategy* (CS)	May 1. Gen4 Solicitation Reward (A) 2. Customer Services and Support Performance Update 3. Health Benefit Design Proposals for 2019 4. Preliminary 2019 Health Rates and Contracts 5. Health Plan Rate Renewal Negotiation Strategy* (CS)	June 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Approval of the 2019 Benefits/Rates (A) 3. State Annuitant Contribution Formula
July Board Offsite	August 1. HPBB Strategic Plan Update	September 1. Long-Term Care Program Report 2. Prescription Drugs Utilization and Cost Trends
October No scheduled meeting	November 1. Health Benefits Program Annual Report 2. Health Plan Trend Report 3. Legislative Guidelines (A) 4. Risk Profile Review 5. Customer Services and Support Performance Update	December 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