



Pension and Health Benefits Committee Agenda Item Calendar 2018

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| <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. 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. 2019-23 Health Maintenance Organization Plan Solicitation 9. 2019-2023 HMO Health Plan Strategy (CS) |
| <p>April</p> <ol style="list-style-type: none"> 1. Health Beliefs – Second Reading (A) 2. Strategy for Reference Pricing Pharmaceuticals by Therapeutic Class (Pilot) 3. PPO 2018 Benefit Design Update and Proposals for 2019 4. Health Plan Trend and Impact to Rates Report (CS) 5. 2019-2023 HMO Contract Negotiations and Fees (CS) 6. Health Plan Rate Renewal Negotiation Strategy* (CS) | <p>May</p> <ol style="list-style-type: none"> 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Gen4 Solicitation Award (A) 3. Benefit Design Changes (A) 4. Preliminary 2019 Health Rates and Contracts | <p>June</p> <ol style="list-style-type: none"> 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Approval of the 2019 Benefits/Rates (A) 3. State Annuitant Contribution Formula 4. OptumRx 5. Excess Reserve Policy |
| <p>July Board Offsite</p> | <p>August</p> <ol style="list-style-type: none"> 1. HPBB Strategic Plan Update | <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. Health Benefits Program Annual Report 2. Health Plan Trend Report 3. Legislative Guidelines (A) 4. Risk Profile Review | <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