



Pension and Health Benefits Committee Agenda Item Calendar 2018

Month		
January Board Offsite	February 1. Election of Committee Chair/Vice Chair (A) 2. Member Req. for Additional Form of Retirement Option 4 (AC) 3. Health OE Results 4. Proposed Reg. for Definition of Full Time Employment 5. PA Recruitment and Retention for the Health Benefits Program 6. CalPERS PPO Plans: Optimizing Health Care Benefits and Outcomes 7. OptumRx Program Admin. 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 VBID (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)
April 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)	May 1. 2019-2023 HMO Contract Negotiation and Fees (CS) 2. Health Plan Rate Renewal Negotiation Strategy* (CS) 3. Approval of the PPO 2019 Benefit Design Changes (A) 4. Preliminary 2019 Health Rates 5. CalPERS Dialysis Utilization and Costs	June 1. 2019-2023 HMO Contract Negotiation and Fees (CS) 2. Health Plan Rate Renewal Negotiation Strategy* (CS) 3. 2019 Association Plan Rates 4. Proposed Reg. for the Def. of Full-Time Employment (A) 5. Reference Pricing Pharmaceuticals by Therapeutic Class (A) 6. 2019 Health Benefits Rates (A) 7. State Annuitant Contribution Formulas
July Board Offsite	August No scheduled meeting	September 1. Prescription Drugs Utilization and Cost Trends 2. Health Care Fund Reserve Policy (A) 3. Reference Pricing Prescription Drugs by Therapeutic Class Update 4. Evaluation of Health Regions for Public Agencies and Schools 5. Open Enrollment App
October No scheduled meeting	November 1. Health Benefits Program Annual Report 2. Regions/Regional Factors	December 1. Population Health Report 2. Regions/Regional Factors (A)

Updated: September 14, 2018

Notes: The following items are reported every month: Timed Agenda; Executive Officer Report(s), Summary of Committee Direction, Public Comment, Proposed Agenda (next meeting), Annual Calendar Review



Pension and Health Benefits Committee Agenda Item Calendar 2019

Month		
January Board Offsite	February 1. Election of Committee Chair/Vice Chair (A) 2. Health OE Results	March 1. LTC Program Report 2. Review PHBC Delegation (A) 3. Retired Members COLA Report 4. PERS Select Update
April 1. Health Plan Trend and Impact to Rates Report (CS) 2. Health Plan Rate Renewal Negotiation Strategy* (CS)	May 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Preliminary 2020 Health Rates	June 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Approval of the 2020 Health Benefits Rates (A) 3. State Annuitant Contribution Formulas 4. PERS Select Update
July Board Offsite	August 1.	September 1. Prescription Drugs Utilization and Cost Trends 2. PERS Select Update
October No scheduled meeting	November 1. Health Benefits Program Annual Report 2. Health Care Cost Trends 3. Health Plan Trend Report (CS)	December 1. PERS Select Update 2. Population Health Report

Updated: September 14, 2018

Notes: The following items are reported every month: Timed Agenda; Executive Officer Report(s), Summary of Committee Direction, Public Comment, Proposed Agenda (next meeting), Annual Calendar Review