



Pension and Health Benefits Committee Agenda Item Calendar 2019

Month		
January Board Offsite	February No scheduled meeting	March <ol style="list-style-type: none"> 1. Rate Development Negotiation Strategy (CS) 2. 2020-2024 PPO TPA Solicitation (CS) 3. Election of Committee Chair/Vice Chair (A) 4. PHBC Delegation 5. Health OE Results 6. LTC Program Report 7. VBID Update 8. PPO TPA Contract Award (A) 9. Retired Members COLA Report
April <ol style="list-style-type: none"> 1. Health Care Cost Trends 2. CaIPERS Opioid Management Update 3. Proposed Regulation Changes: Appeals Cases 4. Proposed Regulation Changes: Disabled Dependents 5. Health Plan Trend and Impact to Rates Report (CS) 6. Health Plan Rate Renewal Negotiation Strategy* (CS) 	May <ol style="list-style-type: none"> 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Preliminary 2020 Health Rates 	June <ol style="list-style-type: none"> 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. Approval of the 2020 Health Benefits Rates (A) 3. State Annuitant Contribution Formulas 4. VBID Update 5. Reference Pricing Solicitation
July Board Offsite	August No scheduled meeting	September No scheduled meeting
October No scheduled meeting	November <ol style="list-style-type: none"> 1. Health Benefits Program Annual Report 2. Legislation 	December <ol style="list-style-type: none"> 1. VBID Update 2. Population Health Report 3. Prescription Drugs Utilization and Cost Trends

Updated: February 28, 2019

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