



# Pension and Health Benefits Committee Agenda Item Calendar 2019

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

Updated: April 5, 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