



# 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><b>Rate Development Negotiation Strategy (CS)</b></li> <li><b>2020-2024 PPO TPA Solicitation (CS)</b></li> <li>Election of Committee Chair/Vice Chair (A)</li> <li>PHBC Delegation</li> <li>Health OE Results</li> <li>LTC Program Report</li> <li>VBID Update</li> <li>PPO TPA Contract Award (A)</li> <li>Retired Members COLA Report</li> </ol>
<b>April</b> <ol style="list-style-type: none"> <li>PHBC Delegation</li> <li>Proposed Revisions to PEMHCA Regulations: Timeframes for Filing Appeals</li> <li>Proposed Revisions to PEMHCA Regulations: Various Technical Revisions</li> <li>Long-Term Care Benefit Update</li> <li>CalPERS Opioid Management Update</li> <li><b>Health Plan Trend Report (CS)</b></li> <li><b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b></li> </ol>	<b>May</b> <ol style="list-style-type: none"> <li><b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b></li> <li>Health Care Cost Trends</li> <li>Use of PPO Plan Reserves to Reduce PERSCare Premiums</li> <li><b>Preliminary 2020 Health Rates</b></li> </ol>	<b>June</b> <ol style="list-style-type: none"> <li><b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b></li> <li>VBID Update</li> <li><b>Approval of the 2020 Health Benefits Rates (A)</b></li> <li><b>AB 731 Health Plan Data and Rate Review (A)</b></li> <li>State Annuitant Contribution Formulas</li> <li>Reference Pricing Solicitation Update</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>Health Benefits Program Annual Report</li> <li>Legislation</li> </ol>	<b>December</b> <ol style="list-style-type: none"> <li>VBID Update</li> <li>Population Health Report</li> <li>Prescription Drugs Utilization and Cost Trends</li> </ol>

Updated: May 6, 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