



## 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. Use of PPO Plan Reserves to Reduce PERSCare Premiums</li><li>4. <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. VBID Update</li><li>3. <b>Approval of the 2020 Health Benefits Rates (A)</b></li><li>4. State Annuitant Contribution Formulas</li><li>5. Reference Pricing Solicitation Update</li></ol>
<b>July</b> Board Offsite	<b>August</b> <ol style="list-style-type: none"><li>1. Mental Health: An Overview of Challenges and Innovations</li></ol>	<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. Final Proposed Revisions to PEMHCA Regulations: Timeframes for Filing Appeals</li><li>3. Final Proposed Revisions to PEMHCA Regulations: Various Technical Revisions</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:** August 9, 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



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<b>April</b> 1. <b>Health Plan Trend Report (CS)</b> 2. <b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b>	<b>May</b> 1. <b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b> 2. Health Care Cost Trends 3. <b>Preliminary 2021 Health Rates</b>	<b>June</b> 1. <b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b> 2. VBID Update 3. <b>Approval of the 2021 Health Benefits Rates (A)</b> 4. State Annuitant Contribution Formulas
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**Updated:** July 22, 2019

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