



Pension and Health Benefits Committee Agenda Item Calendar 2019

Month		
January Board Offsite	February No scheduled meeting	March <ol style="list-style-type: none"> Rate Development Negotiation Strategy (CS) 2020-2024 PPO TPA Solicitation (CS) Election of Committee Chair/Vice Chair (A) PHBC Delegation Health OE Results LTC Program Report VBID Update PPO TPA Contract Award (A) Retired Members COLA Report
April <ol style="list-style-type: none"> PHBC Delegation Proposed Revisions to PEMHCA Regulations: Timeframes for Filing Appeals Proposed Revisions to PEMHCA Regulations: Various Technical Revisions Long-Term Care Benefit Update CalPERS Opioid Management Update Health Plan Trend Report (CS) Health Plan Rate Renewal Negotiation Strategy* (CS) 	May <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy* (CS) Health Care Cost Trends Use of PPO Plan Reserves to Reduce PERSCare Premiums Preliminary 2020 Health Rates 	June <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy* (CS) VBID Update Approval of the 2020 Health Benefits Rates (A) State Annuitant Contribution Formulas Reference Pricing Solicitation Update
July Board Offsite	August <ol style="list-style-type: none"> Mental Health: An Overview of Challenges and Innovations 	September No scheduled meeting
October No scheduled meeting	November <ol style="list-style-type: none"> Final Proposed Revisions to PEMHCA Regulations: Timeframes for Filing Appeals Final Proposed Revisions to PEMHCA Regulations: Various Technical Revisions CalPERS HBPAP for Plan Year 2018 Mental Health: An Update on Challenges and Innovations Outpatient Prescription Drug Reference Pricing 	December <ol style="list-style-type: none"> VBID Update Mental Health Overview

Updated: November 8, 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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Month		
January Board Offsite	February No scheduled meeting	March <ol style="list-style-type: none"> Rate Development Negotiation Strategy (CS) Health Plan Trend Report (CS) Election of Committee Chair/Vice Chair (A) Health Open Enrollment Results VBID Update PHBC Delegation Retired Members COLA Report LTC Program Report
April No scheduled meeting	May No scheduled meeting	June <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy* (CS) Approval of the 2021 Health Benefits & Rates (A) State Annuitant Contribution Formulas
July Board Offsite	August No scheduled meeting	September <ol style="list-style-type: none">
October No scheduled meeting	November <ol style="list-style-type: none"> Health Plan Trend Report (CS) Health Care Cost Trends HBPAP 	December No scheduled meeting

Updated: November 8, 2019

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