

Pension and Health Benefits Committee Agenda Item Calendar 2020

Month		
January Board Offsite	February No scheduled meeting	 March Health Plan Rate Renewal Negotiation Strategy (CS) Election of Committee Chair/Vice Chair (A) PHBC Delegation Health Open Enrollment Results VBID Update Healthcare Competition: Background, Current Research, and Strategy Development Retired Members COLA Report
April 1. Health Plan Rate Renewal Negotiation Strategy (CS)	May No scheduled meeting	 June Health Plan Rate Renewal Negotiation Strategy* (CS) Draft Regulations for Employment Relationships Approval of the 2021 Health Benefits & Rates (A) State Annuitant Contribution Formulas
July Board Offsite	August No scheduled meeting	 September Prescription Drug Spending Strategy Update Mental Health Update PPO Assessment
October No scheduled meeting	 November 1. Health Plan Trend Report (CS) 2. Health Care Cost Trends 3. HBPAR 4. PPO Assessment 	December No scheduled meeting

Updated: February 28, 2020

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