



# Pension and Health Benefits Committee Agenda Item Calendar 2020

Month		
<b>January</b> Board Offsite	<b>February</b> No scheduled meeting	<b>March</b> 1. <b>Health Plan Rate Renewal Negotiation Strategy (CS)</b> 2. Election of Committee Chair/Vice Chair (A) 3. PHBC Delegation 4. Health Open Enrollment Results 5. VBID Update 6. Healthcare Competition: Background, Current Research, and Strategy Development 7. Retired Members COLA Report
<b>April</b> 1. <b>Health Plan Rate Renewal Negotiation Strategy (CS)</b> 2. <b>LTC Program Competitive Strategy (CS)</b> 3. Election of Committee Chair/Vice Chair (A) 4. PHBC Delegation 5. Health Open Enrollment Results 6. VBID Update 7. PPO Health Plan Assessment 8. Retired Members COLA Report	<b>May</b> No scheduled meeting	<b>June</b> 1. <b>Health Plan Rate Renewal Negotiation Strategy* (CS)</b> 2. <b>LTC Program Competitive Strategy (CS)</b> 3. Draft Regulations for Employment Relationships (A) 4. <b>Approval of the 2021 Health Benefits &amp; Rates (A)</b> 5. LTC Program Competitive Strategy (A) 6. State Annuitant Contribution Formulas
<b>July</b> Board Offsite	<b>August</b> No scheduled meeting	<b>September</b> 1. Prescription Drug Spending Strategy Update 2. Mental Health Update 3. PPO Health Plan Assessment
<b>October</b> No scheduled meeting	<b>November</b> 1. <b>Health Plan Trend Report (CS)</b> 2. Health Care Cost Trends 3. HBPAR 4. PPO Health Plan Assessment (A)	<b>December</b> No scheduled meeting

Updated: April 2, 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