



Pension & Health Benefits Committee Agenda Item Calendar 2020

Month		
January Board Offsite	February No scheduled meeting	March <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy (CS) LTC Program Competitive Strategy (CS) Election of Committee Chair/Vice Chair (A) PHBC Delegation Health Open Enrollment Results VBID Update PPO Health Plan Assessment Retired Members COLA Report 	May No scheduled meeting	June <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy* (CS) LTC Program Competitive Strategy (CS) PPO Health Plan Assessment Update 2021 New Health Plan, Coverage Area Changes, and Benefit Design Changes (A) Preliminary 2021 Health Maintenance Organization and Preferred Provider Organization Plan Rates Challenges and Potential Changes Facing the Long-Term Care Program
July Board Offsite	August No scheduled meeting	September <ol style="list-style-type: none"> PHBC Delegation (A) LTC Program Competitive Strategy (A) Prescription Drug Spending Strategy Update Mental Health Update PPO Health Plan Assessment
October No scheduled meeting	November <ol style="list-style-type: none"> Health Plan Trend Report (CS) Health Care Cost Trends HBPAP PPO Health Plan Assessment (A) 	December No scheduled meeting

Updated: May 29, 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