



Pension & Health Benefits Committee Agenda Item Calendar 2020

Month		
January Board Offsite	February No scheduled meeting	March 1. Health Plan Rate Renewal Negotiation Strategy (CS) 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
April 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. LTC Program Competitive Strategy (CS) 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	May No scheduled meeting	June 1. Health Plan Rate Renewal Negotiation Strategy* (CS) 2. LTC Program Competitive Strategy (CS) 3. PPO Health Plan Assessment Update 4. 2021 New Health Plan, Coverage Area Changes, and Benefit Design Changes (A) 5. Preliminary 2021 Health Maintenance Organization and Preferred Provider Organization Plan Rates 6. Challenges and Potential Changes Facing the Long-Term Care Program
July Board Offsite	August No scheduled meeting	September 1. 2022 Health Plan Rate Strategy (CS) 2. Conversion of the Pharmaceutical Benefit Manager Contract with OptumRx to an Acquisition Based Contract with Term Extension (A) 3. Risk Mitigation Strategies: HMO & PPO 4. LTC Program Competitive Strategy
October No scheduled meeting	November 1. HBPAR 2. Long-Term Care Benefit Design Change Options (A) 3. Approval of Risk Mitigation Strategies: HMO & PPO (A) 4. Approval of Benefit Design and Service Area Changes (A) 5. Behavioral Health Update	December No scheduled meeting

Updated: August 31, 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



Pension & Health Benefits Committee Agenda Item Calendar 2021

Month		
January Board Offsite	February No scheduled meeting	March 8. Health Plan Rate Renewal Negotiation Strategy (CS) 9. Election of Committee Chair/Vice Chair (A) 10. Long-Term Care Program Report 11. PHBC Delegation (A) 12. Health Open Enrollment Results 13. Retired Members COLA Report
April No scheduled meeting	May No scheduled meeting	June 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Preliminary Health Maintenance Organization and Preferred Provider Organization Plan Rates 3. State Annuitant Contribution Formula
July Board Offsite 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Approval of Health Plan Rates and Benefit Designs (A)	August No scheduled meeting	September 1. Health Plan Rates Program Changes (CS)
October No scheduled meeting	November 1. HBPAR 2. Health Plan Rates Program Changes (A)	December No scheduled meeting

Updated: August 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