



Pension & Health Benefits Committee Agenda Item Calendar 2021

Month		
January Board Offsite	February No scheduled meeting	March 1. Election of Committee Chair/Vice Chair (A) 2. PHBC Delegation (A) 3. Minimum Standards for Health Benefit Plans – Amendment of Regulations (A) 4. Competition Study & 2022 New Plans, Area Expansion and Benefit Changes (A) 5. Health Open Enrollment Results 6. Retired Members COLA Report
April No scheduled meeting	May 1. Health Plan Rate Renewal Negotiation Strategy (CS)	June 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Preliminary 2022 Health Maintenance Organization and Preferred Provider Organization Plan Rates
July Board Offsite 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Approval of Health Plan Rates and Benefit Designs (A) 3. 2022 Association Plan Rates 4. 2022 State Annuitant Contribution Formulas	August No scheduled meeting	September 1. Update on Health Benefits Program Proposals for the 2023 Plan Year (CS) 2. Minimum Standards for Health Benefit Plans – Amendment of Regulations 3. Proposed Regulation for the Definition of Limited Duration Employment (A) 4. Health Care Decision Support System (HCDSS) Contract Terms(A)
October No scheduled meeting	November 1. Update on Procurement of Pharmacy Benefit Manager 2023-2027 and Health Maintenance Organization 2024-2028 (CS) 2. HBPAR 3. Approval of Health Benefits Program Proposals for the 2023 Plan Year (A)	December No scheduled meeting

Updated: August 26, 2021

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 2022

Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March 5. Election of Committee Chair/Vice Chair (A) 6. PHBC Delegation (A) 7. Health Open Enrollment Results 8. Retired Members COLA Report
April No scheduled meeting	May 1. Health Plan Rate Renewal Negotiation Strategy (CS)	June 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Rates 3. State Annuitant Contribution Formula (IC)
July Board Offsite 1. Annual Behavioral Health Update 2. Approval of 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (A) 2. 2023 Association Plan Rates 9. 2023 State Annuitant Contribution Formulas	August No scheduled meeting	September
October No scheduled meeting	November 1. HBPAR 2. Health Plan, Benefit Design, and Service Area Changes (A)	December No scheduled meeting

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