



# Pension & Health Benefits Committee

## Agenda Item Calendar 2022

Month		
<b>January</b> Board Offsite and Stakeholder Forum	<b>February</b> No scheduled meeting	<b>March</b> <ol style="list-style-type: none"> <li><b>Rate Strategy Discussion: Health Plan Service Area Expansion, Pharmacy Benefits Manager and Long-Term Care Program (CS)</b></li> <li>Election of Committee Chair/Vice Chair (A)</li> <li>PHBC Delegation (A)</li> <li>Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships (A)</li> <li>Health Open Enrollment Results</li> <li>Pharmacy Benefits Manager Contract Extension (A)</li> <li>Approval of Solicitation for Long-Term Care Third-Party Administrator and Contract Extension (A)</li> <li>Proposed Regulation for the Definition of Limited Duration Employment (A)</li> <li>Retired Members COLA Report</li> </ol>
<b>April</b> <ol style="list-style-type: none"> <li><b>Health Plan Rate Renewal Negotiation Strategy (CS)</b></li> <li>Proposed Regulation for the Definition of Limited Duration Employment (A)</li> </ol>	<b>May</b> No scheduled meeting	<b>June</b> <ol style="list-style-type: none"> <li><b>Health Plan Rate Renewal Negotiation Strategy (CS)</b></li> <li><b>Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Rates</b></li> <li>State Annuitant Contribution Formula (IC)</li> </ol>
<b>July</b> Board Offsite <ol style="list-style-type: none"> <li>Annual Behavioral Health Update</li> <li>Approval of 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (A)</li> <li>2023 Association Plan Rates</li> <li>2023 State Annuitant Contribution Formulas</li> </ol>	<b>August</b> No scheduled meeting	<b>September</b>
<b>October</b> No scheduled meeting	<b>November</b> <ol style="list-style-type: none"> <li>HBPAP</li> <li>Health Maintenance Organization Solicitation Update</li> <li>Preferred Provider Organization Solicitation Update</li> <li>Health Plan, Benefit Design (A)</li> </ol>	<b>December</b> No scheduled meeting

**Updated:** March 22, 2022

**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