



## Pension & Health Benefits Committee

# Agenda Item Calendar 2025

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>1. Election of Committee Chair/Vice Chair (A)</li><li>2. <b>Pharmacy Benefits Contracting Update (CS)</b></li><li>3. <b>LTC Contracting Update (CS)</b></li><li>4. <b>Provider Contracting Negotiation Update (CS)</b></li><li>5. Health Open Enrollment Results</li><li>6. Retiree COLA 2025</li><li>7. PPO Transition Update</li><li>8. Health Benefits Program Proposals for 2026 (A)</li></ol>
<b>April</b> No scheduled meeting	<b>May</b> <ol style="list-style-type: none"><li>1. <b>Health Plan Rate Renewal Negotiation Strategy (CS)</b></li><li>2. <b>Pharmacy Benefits Contracting Update</b></li><li>3. <b>Provider Contracting Negotiation Update</b></li><li>4. <b>Long-Term Care Third-Party Administrator Solicitation Update</b></li></ol>	<b>June</b> <ol style="list-style-type: none"><li>1. <b>Preliminary 2026 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS)</b></li><li>2. <b>Pharmacy Benefit Manager Contract negotiations</b></li><li>3. Preliminary 2026 HMO and PPO Plan Premiums</li><li>4. Pharmacy Benefit Manager Contract Recommendation</li><li>5. Long-Term Care Third-Party Administrator Solicitation (A)</li></ol>
<b>July</b> Board Offsite <ol style="list-style-type: none"><li>1. Behavioral Health Update</li><li>2. Approval of 2026 Health Maintenance Organization &amp; Preferred Provider Organization Plan Premiums (A)</li><li>3. 2026 Association Plan Rates</li><li>4. 2026 State Annuitant Contribution Formulas</li></ol>	<b>August</b> No scheduled meeting	<b>September</b> <ol style="list-style-type: none"><li>1. <b>Update on Health Benefits Program Proposals for the 2027 Plan Year (CS)</b></li><li>2. Health Plan Spotlight</li></ol>
<b>October</b> No scheduled meeting	<b>November</b> <ol style="list-style-type: none"><li>1. CalPERS Health Benefits Program Annual Report for Plan Year 2023</li><li>2. Health Benefits Program Proposals for the 2027 Plan Year (A)</li></ol>	<b>December</b> No scheduled meeting

**Updated:** March 3, 2025

**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