



Pension & Health Benefits Committee

Agenda Item Calendar 2022

Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March 1. Rate Strategy Discussion: Health Plan Service Area Expansion, Pharmacy Benefits Manager and Long-Term Care Program (CS) 2. Election of Committee Chair/Vice Chair (A) 3. PHBC Delegation (A) 4. Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships (A) 5. Health Open Enrollment Results 6. Pharmacy Benefits Manager Contract Extension (A) 7. Approval of Solicitation for Long-Term Care Third-Party Administrator and Contract Extension (A) 8. Proposed Regulation for the Definition of Limited Duration Employment (A) 9. Retired Members COLA Report
April 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Proposed Regulation for the Definition of Limited Duration Employment (A)	May No scheduled meeting	June 1. Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) 2. Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums
July Board Offsite 1. Annual Behavioral Health Update 2. Approval of 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (A) 3. 2023 Association Plan Rates 4. 2023 State Annuitant Contribution Formulas	August No scheduled meeting	September 1. Proposed Regulation for the Definition of Limited Duration Employment 2. Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships (A)
October No scheduled meeting	November 1. HBP 2. Health Maintenance Organization Solicitation Update 3. Preferred Provider Organization Solicitation Update 4. Health Plan, Benefit Design (A)	December No scheduled meeting

Updated: May 13, 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