



Pension & Health Benefits Committee

Agenda Item Calendar 2022

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

Updated: September 1, 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



Pension & Health Benefits Committee Agenda Item Calendar 2023

Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Election of Committee Chair/Vice Chair (A) 3. PHBC Delegation (A) 4. Health Open Enrollment Results 5. Retired Members COLA Report
April 1. Health Plan Rate Renewal Negotiation Strategy (CS)	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 2024 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 3. 2024 Association Plan Rates 4. 2024 State Annuitant Contribution Formulas	August No scheduled meeting	September
October No scheduled meeting	November 1. HBPAR 2. Health Plan, Benefit Design (A)	December No scheduled meeting

Updated: August 15, 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