



Pension & Health Benefits Committee

Agenda Item Calendar 2022

Month		
<p>January Board Offsite and Stakeholder Forum</p>	<p>February No scheduled meeting</p>	<p>March</p> <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
<p>April</p> <ol style="list-style-type: none"> Health Plan Rate Renewal Negotiation Strategy (CS) Proposed Regulation for the Definition of Limited Duration Employment (A) 	<p>May No scheduled meeting</p>	<p>June</p> <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
<p>July Board Offsite</p> <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 	<p>August No scheduled meeting</p>	<p>September</p> <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
<p>October No scheduled meeting</p>	<p>November</p> <ol style="list-style-type: none"> Long-Term Care Third-Party Administrator Solicitation (CS) HMO and PPO Solicitation Updates (CS) CaIPERS Health Benefits Program Annual Report for Plan Year 2021 Health Benefits Program Proposals for the 2024 Plan Year (A) Proposed Regulation for the Definition of Limited Duration Employment (A) IRC415(b) Overview 	<p>December No scheduled meeting</p>

Updated: October 10, 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



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Month		
January Board Offsite and Stakeholder Forum	February No scheduled meeting	March 1. Health Maintenance Organization Solicitation Award (CS) 2. Health Plan Rate Renewal Negotiation Strategy (CS) 3. Election of Committee Chair/Vice Chair (A) 4. PHBC Delegation (A) 5. Health Maintenance Organization Solicitation Award (A) 6. Health Open Enrollment Results 7. Retired Members COLA Report
April 1. Health Plan Rate Renewal Negotiation Strategy (CS)	May No scheduled meeting	June 1. Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) 2. Preliminary 2024 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. CalPERS Health Benefits Program Annual Report for Plan Year 2022 2. Health Benefits Program Proposals for the 2025 Plan Year (A)	December No scheduled meeting

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