



Pension & Health Benefits Committee Agenda Item Calendar 2024

Month		
January Board Offsite and Stakeholder Forum	February 1. Election of Committee Chair/Vice Chair (A) 2. Health Plan Spotlight	March 1. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS) 2. Long-Term Care Negotiation and Rate Strategy (CS) 3. Health Open Enrollment Results 4. Retiree COLA 2024 5. Health Plan Spotlight: Western Health Advantage and Sharp Health Plan 6. Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment (A)
April No scheduled meeting	May 1. Health Plan Rate Renewal Negotiation Strategy (CS) 2. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS)	June 1. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) 2. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS) 3. Preliminary 2025 HMO and PPO Plan Premiums 4. Preferred Provider Organization Third Party Solicitation Intent to Award 5. Prospective Long Term Care Program Rates
July Board Offsite 1. Behavioral Health Update 2. Approval of 2025 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 3. 2025 Association Plan Rates 4. 2025 State Annuitant Contribution Formulas 5. Health Plan Spotlight	August No scheduled meeting	September 1. Update on Health Benefits Program Proposals for the 2026 Plan Year (CS) 2. Health Plan Spotlight
October No scheduled meeting	November 1. CaIPERS Health Benefits Program Annual Report for Plan Year 2022 2. Health Benefits Program Proposals for the 2026 Plan Year (A) 3. Health Plan Spotlight	December No scheduled meeting

Updated: May 13, 2024

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