SFHSS Rates and Benefits Calendar for Plan Year 2025 as of March 14, 2024

Decembed vie	Tanian to be Addressed or Outcomes to be Ashieved
Recorded via- SFGov TV	Topics to be Addressed or Outcomes to be Achieved
January 11, 2024	Discussion: • Present Rates and Benefits Calendar for Plan Year 2025
1:00 p.m.	Action: • Approve the June 30, 2023 Incurred But Not Reported (IBNR) Reserve and
	Contingency Reserve Amounts for Self-Funded and Flex-Funded Health Plans
February 8, 2024 1:00 p.m.	Discussion: • Present Rates and Benefits Calendar for Plan Year 2025 • SFHSS 2024 Enrollee Demographics Report
	Action: • Review and Approve The Hartford Fully Insured 2025 Rates and Contributions (Life Insurance, Accidental Death & Dismemberment, and Long-Term Disability Plans)
February 22, 2024 1:00 p.m.	Removed meeting hold. No need for the meeting.
March 14, 2024 1:00 p.m.	Discussion: • Present Rates and Benefits Calendar for Plan Year 2025 • Review Self-Funded and Flex-Funded Health Plans 2023 Experience
	 Actions: Review and Approve 10-County Survey Results For 2025 Plan Year Rates Review and Approve Proposed Modifications to June 30, 2023, Self-Funded and Flex-Funded Health Plan Contingency Reserve Amounts Review and Approve Sutter Legal Settlement 2025 Recommended Rating Buy-Down Action Per Health Service Board Policy 213 for BSC HMO and UHC EPO and Non-Medicare PPO Plans Review and Approve VSP Vision Fully Insured 2025 Rates and Contributions
March 28, 2024 1:00 p.m.	HOLD for possible HSB Meeting
April 11, 2024 1:00 p.m.	Discussion: • Present Rates and Benefits Calendar for Plan Year 2025 • SFHSS 2023 Health Plan Risk Scores • Review Kaiser Permanente HMO Plans 2023 Experience • Review UnitedHealthcare Medicare Advantage PPO Plan 2023 Experience
	 Action: Review and Approve Self-Funded and Flex-Funded Health Plans Stabilization Reserve Actions for 2025 Review and Approve Retiree 2025 Dental Rates and Contributions for Fully Insured Plans (Delta Dental PPO Plan, DeltaCare USA HMO Plan, UnitedHealthcare (UHC) HMO Plan)

Recorded via-	Topics to be Addressed or Outcomes to be Achieved
SFGov TV	LIOLD for a passible LICD masting
1:00 p.m.	HOLD for a possible HSB meeting
May 9, 2024	Discussion:
1:00 p.m.	 Present Rates and Benefits Calendar for Plan Year 2025 Health Plans 2025 Rate Summary-Active Employee/Early Retiree Health Plans
	Action:
	Review and Approve Health Net CanopyCare Medical/Rx Flex-Funded Non-Medicare HMO Plan 2025 Rates and Contributions
	 Review and Approve Non-Medicare Blue Shield of California Flex-Funded HMO and UnitedHealthcare Self-Funded EPO Medical/Rx Plans 2025 Rates and Contributions Review and Approve Non-Medicare PPO Medical/Rx Self-Funded Plans 2025 Rates and Contributions
	 Review and Approve Active Employee 2025 Dental Rates for Self-Funded Delta Dental PPO Plan, Fully Insured DeltaCare USA HMO Plan, and Fully Insured UnitedHealthcare HMO Plan
May 23, 2024	Discussion:
1:00 p.m.	 Present Rates and Benefits Calendar for Plan Year 2025 Health Plans 2025 Rate Summary-Active Employee/Early Retiree Health Plans
	Action: • Review and Approve Kaiser Permanente (California) Medical/Rx Fully Insured Non-Medicare HMO Plan 2025 Rates and Contributions • Review and Approve Staff Recommendation from RFP for Medicare Advantage Fully Insured PPO
June 13, 2024	Discussion:
1:00 p.m.	 Present Rates and Benefits Calendar for Plan Year 2025 Health Plans 2025 Rate Summary-Medicare Retiree and KP Multi-Region Retiree Health Plans
	Action: • Review and Approve Kaiser Permanente Multi-Region Medical/Rx Fully Insured
	Retiree HMO Plans 2025 Rates and Contributions
	Review and Approve Kaiser Permanente Senior Advantage (California) Medical/Rx Fully Review and Approve Kaiser Permanente Senior Advantage (California) Medical/Rx Fully Review and Approve Kaiser Permanente Senior Advantage (California) Medical/Rx Fully
	Insured Medicare Retiree HMO Plan 2025 Rates and Contributions • Review and Approve Medical/Rx Fully Insured Medicare Advantage PPO
	Plan 2025 Rates and Contributions
June 14, 2024 9:00 a.m.	HOLD for a possible HSB meeting

End of Rates and Benefits Process

Tentative Dates for Board of Supervisors ("BOS") Schedule for 2024 Rates and Benefits:

- 1. June 25, 2024 Rate and Benefits package introduced to BOS and assigned to BOS Budget and Finance Committee
- 2. July 10, 2024 BOS Budget and Finance Committee review of rates package
- 3. July 16, 2024 BOS Meeting -First reading by the entire BOS
- 4. July 23, 2024 BOS Meeting Second reading by the entire BOS