

INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE MINUTES 8-12-10

PRESENT

- Les Robbins, Chair
- William de la Garza, Vice Chair
- Edward L. Blecksmith
- Simon S. Russin

ABSENT

- Will Pryor, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

- Yves Chery
- Ed C. Morris

STAFF, ADVISORS, PARTICIPANTS

- Cassandra Smith
- Leilani Ignacio

- Mercer Human Resource Consulting
- Clay Levister
- Laurie Silva

The meeting was called to order by Chairman Robbins at 9:45 a.m.

1. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

All regular members of the Committee were present.

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 10, 2010

A motion was made by Mr. Russin, seconded by Mr. de la Garza, to approve the minutes of the regular meeting of July 15, 2010. The motion passed unanimously.

3. FOR INFORMATION

1. Staff Activities Report for July, 2010

The staff activities report was discussed.

2. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through June 2010 were discussed.

3. Federal Legislation

- Weekly Highlights – July 26, 2010
- Weekly Highlights – July 19, 2010
- Weekly Highlights – July 12, 2010
- Weekly Highlights – July 6, 2010

4. MISCELLANEOUS

Ms. Smith reported to the Committee that on August 5, 2010, letters were mailed to all CIGNA plan participants informing them of the temporary waiver of the sixth-month waiting period to change health plans, approved at the Board of Retirement meeting the previous day. LACERA already had received 25 applications to change plans, and those members have been informed that their plan change will be effective September 1, 2010. One member opted to wait the six months before changing plans.

5. PUBLIC COMMENT

6. GOOD OF THE ORDER

(For discussion purposes only)

7. ADJOURNMENT

 PROMISED BENEFITS | In 1937, a promise was made to County employees; we exist to uphold that promise.

9/10/10