

INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE MINUTES 9-9-10

PRESENT

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

ABSENT

- Edward L. Blecksmith
- Will Pryor, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

- Marvin Adams
- Yves Chery
- Ed C. Morris

STAFF, ADVISORS, PARTICIPANTS

- Cassandra Smith
- Leilani Ignacio
- Mercer Human Resource Consulting
- Clay Levister

The meeting was called to order by Chairman Robbins at 9:50 a.m.

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

The Chair appointed Mr. Chery a voting member of the Committee.

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2010

A motion was made by Mr. Chery, seconded by Mr. Russin, to approve the minutes of the regular meeting of August 12, 2010. The motion passed unanimously.

3. FOR INFORMATION

1. Staff Activities Report for August, 2010

The staff activities report was discussed.

2. CIGNA & Anthem Blue Cross Claims Experience

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

3. Federal Legislation

- Weekly Highlights – August 30, 2010
- Weekly Highlights – August 23, 2010
- Weekly Highlights – August 16, 2010
- Weekly Highlights – August 9, 2010
- Weekly Highlights – August 2, 2010

Submitted for information only.

4. MISCELLANEOUS

Ms. Smith discussed the Los Angeles Times article of September 8, regarding California regulators seeking fines from PacifiCare over alleged lost files, underpayment, and mismanaged claims. LACERA's account manager has assured us that the majority of the state's case involves administrative errors, with no harm to either members or providers. There has been a need for more maintenance with PacifiCare/Secure Horizons since the merger with United Health Group. Staff is actively communicating with representatives at PacifiCare on a weekly basis to ensure that members' eligibility is correctly input into the system.

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.

10/29/10