

## NOTICE OF MEETING AND AGENDA

### SPECIAL MEETING OF THE INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE and BOARD OF RETIREMENT\*

#### LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 North Lake Avenue, Suite 810  
Pasadena, CA 91101

April 3, 2013 - 9:00 A.M.\*\*

#### COMMITTEE MEMBERS:

Alan Bernstein, Chair  
Vivian H. Gray, Vice Chair  
William de la Garza  
Shawn R. Kehoe  
Ed C. Morris, Alternate

- I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT
- II. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 7, 2013
- III. ACTION ITEMS
  - A. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Assembly Bill 1380, which conforms CERL with PEPRA. (Memorandum dated March 20, 2013)
  - B. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Senate Bill 539, which is a spot bill applicable to Orange County. (Memorandum dated March 21, 2013)
- IV. FOR INFORMATION
  - A. Staff Activities Report for March, 2013
  - B. The Face of Future Health Care (*The New York Times*, March 20, 2013)
  - C. Cigna & Anthem Blue Cross Claims Experience
  - D. Federal Legislation
    - Aon Hewitt Washington Report

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V. MISCELLANEOUS

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

(For discussion purposes only)

VIII. ADJOURNMENT *and*  
SET TIME FOR OPERATIONS OVERSIGHT COMMITTEE MEETING

**\*The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

**\*\*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting preceding it. Please be on call.**

**Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, Suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.**

***Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Cynthia Guider at (626)-564-6000, from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.***

MINUTES OF THE SPECIAL MEETING OF THE  
INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE  
and  
BOARD OF RETIREMENT\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

APRIL 3, 2013, 2:35 P.M. – 3:00 P.M.

**COMMITTEE MEMBERS**

PRESENT: Alan Bernstein, Chair  
Vivian H. Gray, Vice Chair  
William de la Garza  
Shawn R. Kehoe

ABSENT: Ed C. Morris, Alternate

**ALSO ATTENDING:**

**BOARD MEMBERS AT LARGE**

Marvin Adams  
Sadonya Antebi  
Yves Chery

**STAFF, ADVISORS, PARTICIPANTS**

Cassandra Smith            Robb Van Der Volgen  
Cynthia Lau

Aon Hewitt

Kirby Bosley  
Helen Batsalkin

The meeting was called to order by Chairman Bernstein at 2:35 p.m.

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

All regular members of the Committee were present.

II. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 7, 2013

Mr. Kehoe made a motion, Ms. Gray seconded, to approve the minutes of the special meeting of March 7, 2013. The motion passed unanimously.

III. ACTION ITEMS

- A. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Assembly Bill 1380, which conforms CERL with PEPRA. (Memorandum dated March 20, 2013)

Mr. de la Garza made a motion, Ms. Gray seconded, to approve the recommendation. The motion passed unanimously.

- B. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Senate Bill 539, which is a spot bill applicable to Orange County. (Memorandum dated March 21, 2013)

Mr. Kehoe made a motion, Mr. de la Garza seconded, to approve the recommendation. The motion passed unanimously.

IV. FOR INFORMATION

- A. Staff Activities Report for March, 2013.

The staff activities report was discussed.

- B. The Face of Future Health Care (*The New York Times*, March 20, 2013)

This article discusses Kaiser as the face of the future in health care. It gives an overview as to how Kaiser works, and presents some issues that are important to health and controlling health care costs in the future.

- C. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through February 2013 were discussed.

IV. FOR INFORMATION (Continued)

- D. Federal Legislation
- Aon Hewitt Washington Report

Submitted for information only.

V. MISCELLANEOUS

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

(For discussion purposes only)

VIII. ADJOURNMENT

The meeting adjourned at 3:00 p.m., after setting the time for the Operations Oversight Committee at 3:05 p.m.

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