

AGENDA

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

September 12, 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. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the regular meeting of August 15, 2013

II. PUBLIC COMMENT

III. FOR INFORMATION

- A. Staff Activities Report for August, 2013
- B. Cigna & Anthem Blue Cross Claims Experience
- C. Covered California Enrollment Website May Not be Ready by October 1
- D. Federal Legislation
 - Aon Hewitt Washington Report

IV. MISCELLANEOUS

V. GOOD OF THE ORDER

(For information purposes only)

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

September 12, 2013

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***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.

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MINUTES OF THE REGULAR 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

SEPTEMBER 12, 2013, 9:30 A.M. – 10:00 A.M.

COMMITTEE MEMBERS

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

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Sadonya Antebi
Yves Chery
Ronald Okum

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith

Aon Hewitt

Kirby Bosley
Helen Batsalkin

The meeting was called to order by Chairman Bernstein at 9:30 a.m.

I. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the regular meeting of August 15, 2013.

Mr. de la Garza made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of August 15, 2013. The motion passed with Mr. Kehoe abstaining.

II. PUBLIC COMMENT

III. FOR INFORMATION

- A. Staff Activities Report for August, 2013.

The staff activities report was discussed.

- B. CIGNA & Anthem Blue Cross Claims Experience

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

- C. Covered California Enrollment Website May Not be Ready by October 1

California's new health insurance marketplace website may not be fully operational October 1 when consumer enrollment begins under the Affordable Care Act. If online enrollment isn't immediately available, there would be other ways to sign up through call centers, enrollment counselors, and agents before coverage takes effect on January 1, 2014.

- D. Federal Legislation
- Aon Hewitt Washington Report

Submitted for information only.

IV. MISCELLANEOUS

V. GOOD OF THE ORDER

(For information purposes only)

September 12, 2013

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VI. ADJOURNMENT

The meeting adjourned at 10:00 a.m., after setting the time for the Operations Oversight Committee at 10:15 a.m.

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