

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**

October 10, 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 September 12, 2013

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer:
That the Committee recommend the Board of Retirement direct its voting
delegate to support the inclusion of a legislative proposal in the SACRS
2014 Legislative Platform.
(Memorandum dated October 1, 2013)

IV. FOR INFORMATION

- A. Staff Activities Report for September, 2013
- B. Cigna & Anthem Blue Cross Claims Experience
- C. Federal Legislation
 - Aon Hewitt Washington Report

V. MISCELLANEOUS

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VI. GOOD OF THE ORDER

(For information purposes only)

VII. 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.

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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

OCTOBER 10, 2013, 10:15 A.M. – 10:30 A.M.

COMMITTEE MEMBERS

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

ABSENT Vivian H. Gray, Vice Chair

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Sadonya Antebi
Yves Chery
Ronald Okum

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 10:15 a.m. Due to the absence of Ms. Gray, the Chair announced that Mr. Morris, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the regular meeting of September 12, 2013.

Mr. Morris made a motion, Mr. de la Garza seconded, to approve the minutes of the regular meeting of September 12, 2013. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement direct its voting delegate to support the inclusion of a legislative proposal in the SACRS 2014 Legislative Platform. (Memorandum dated October 1, 2013)

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

IV. FOR INFORMATION

- A. Staff Activities Report for September, 2013.

The staff activities report was discussed.

- B. CIGNA & Anthem Blue Cross Claims Experience

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

- C. Federal Legislation
- Aon Hewitt Washington Report

Submitted for information only.

V. MISCELLANEOUS

VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 10:30 a.m., after setting the time for the Operations Oversight Committee at 10:35 a.m.

***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.**