

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**

November 7, 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 October 10, 2013
- II. PUBLIC COMMENT
- III. FOR INFORMATION
 - A. Staff Activities Report for October, 2013
 - B. Cigna & Anthem Blue Cross Claims Experience
 - C. 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

November 7, 2013

Page 2

***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

NOVEMBER 7, 2013, 10:45 A.M. – 11:10 A.M.

COMMITTEE MEMBERS

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

ABSENT Alan Bernstein, Chair
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 Gray at 10:45 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of October 10, 2013.

Mr. Kehoe made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of October 10, 2013. The motion passed unanimously.

II. PUBLIC COMMENT

III. FOR INFORMATION

A. Staff Activities Report for October, 2013.

The staff activities report was discussed.

B. CIGNA & Anthem Blue Cross Claims Experience

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

C. Federal Legislation

- Aon Hewitt Washington Report

Submitted for information only.

IV. MISCELLANEOUS

Mr. Kehoe requested expanded training for the Committee, i.e. some short training bites on issues applying to LACERA's retiree healthcare plans.

Ms. Smith informed the Committee that CMS reported the 2014 premium for Medicare Part B will remain at the current standard premium of \$104.90. Staff and Aon are preparing an analysis to provide to the plan sponsor for the Board of Supervisors' approval of the reimbursement program.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 11:10 a.m., after setting the time for the Operations Oversight Committee at 11:15 a.m.

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