

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

June 10, 2014 - 9:00 A.M.**

COMMITTEE MEMBERS:

Vivian H. Gray, Chair
Alan Bernstein, Vice Chair
Shawn R. Kehoe
Ronald Okum
Les Robbins, Alternate

I. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the special meeting of May 22, 2014

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer:
That the Insurance, Benefits and Legislative Committee recommend that the Board of Retirement approve a legislative proposal for inclusion in the SACRS Legislative Platform to clarify that a member who has retired for service may change their retirement option upon receipt of a disability benefit. (Memorandum dated May 27, 2014)

IV. FOR INFORMATION

- A. Staff Activities Report for May, 2014
- B. Cigna & Anthem Blue Cross Claims Experience
- C. Federal Legislation
 - Aon Hewitt Washington Report

V. MISCELLANEOUS

June 10, 2014

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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 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

JUNE 10, 2014, 10:35 A.M. – 11:15 A.M.

COMMITTEE MEMBERS

PRESENT: Vivian H. Gray, Chair
Alan Bernstein, Vice Chair
Shawn R. Kehoe
Ronald Okum
Les Robbins, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Yves Chery
William de la Garza
David L. Muir

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith Cynthia Lau
JJ Popowich

Aon Hewitt

Kirby Bosley
Helen Batsalkin

The meeting was called to order by Chair Gray at 10:35 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of May 22, 2014

Mr. Okum made a motion, Mr. Kehoe seconded, to approve the minutes of the special meeting of May 22, 2014. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Insurance, Benefits and Legislative Committee recommend that the Board of Retirement approve a legislative proposal for inclusion in the SACRS Legislative Platform to clarify that a member who has retired for service may change their retirement option upon receipt of a disability benefit. (Memorandum dated May 27, 2014)

Mr. Kehoe made a motion, Mr. Okum seconded, to approve the recommendation. The motion passed unanimously.

IV. FOR INFORMATION

A. Staff Activities Report for May, 2014

The staff activities report was discussed.

Also, Ms. Smith and Mr. Popowich discussed the communications rollout plan for the LA County Retiree Healthcare (RHC) Plan Tier II. First is to ensure that current active members and retirees understand that their benefits are not impacted. Secondly, ensure all new hires on or after July 1, 2014 clearly understand they will only be eligible for Tier II benefits.

B. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through April 2014 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 *and*
SET TIME FOR OPERATIONS OVERSIGHT COMMITTEE MEETING

The meeting adjourned at 11:15 a.m., after setting the time for the Operations Oversight Committee at 11:25 a.m.

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