

MINUTES OF THE 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

WEDNESDAY, APRIL 6, 2016, 1:55 P.M. – 2:35 P.M.

**COMMITTEE MEMBERS**

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

ABSENT: Ronald Okum, Alternate

**ALSO ATTENDING:**

**BOARD MEMBERS AT LARGE**

Marvin Adams  
Anthony Bravo  
Joseph Kelly  
David L. Muir (*left at 2:10 p.m.*)  
Yves Chery

**STAFF, ADVISORS, PARTICIPANTS**

Leilani Ignacio                      Barry Lew  
Kathy Migita

Aon Hewitt

Kirby Bosley  
Helen Batsalkin

The meeting was called to order by Chair Robbins at 1:55 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of March 2, 2016

Mr. de la Garza made a motion, Mr. Kehoe seconded, to approve the minutes of the special meeting of March 2, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare: (Memorandum dated March 28, 2016)

1. Authorize staff to issue a Request For Proposal (RFP) for an external firm to audit the CMS Medicare Part D RDS Program submission for program year 2014-2015 with an option to also audit program years 2015-2016 and 2016-2017; and
2. Approve the RFP "Firm Minimum Qualifications" that key personnel shall each have a minimum of five years experience auditing RDS applications, and bidder must have performed RDS audits on at least two governmental clients having at least 5,000 participants within the last five years; and
3. Approve the evaluation process as follows:
  - a. July 2016 - Bidders make presentations to the Evaluation Committee
  - b. August 11, 2016 - Evaluation Committee provides final recommendations to IBLC
  - c. September 15, 2016 - IBLC provides a recommendation to the Board of Retirement. The finalists will make presentations to the Board of Retirement, and the Board will select and approve the winning audit firm.

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

III. ACTION ITEMS (Continued)

- B. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Assembly Bill 2257, which relates to the online posting of meeting agendas. (Memorandum dated March 24, 2016)

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

- C. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Assembly Bill 2468, which establishes an alternative benefit formula under the California Public Employees' Pension Reform Act of 2013 for new nonsafety members of the Public Employees' Retirement System. (Memorandum dated March 21, 2016)

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

- D. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Support" position on Assembly Bill 2853, which allows a public agency that posts a public record on its website to refer persons requesting that record to its website. (Memorandum dated March 23, 2016)

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

- E. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt an "Oppose" position on HR 4822, which would enact the Public Employee Pension Transparency Act. (Memorandum dated March 28, 2016)

Ms. Gray 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, 2016

The staff activities report was discussed.

B. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through February 2016 were discussed.

C. Federal Legislation

- Aon Hewitt Washington Report

Submitted for information only.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 2:35 p.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.**