

# **INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE AGENDA 7-14-11**

## **MEMBERSHIP**

Les Robbins, Chair  
Simon S. Russin, Vice Chair  
Marvin Adams  
William de la Garza  
Shawn R. Kehoe, Alternate

### **I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT**

### **II. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF JUNE 9, 2011**

### **III. ACTION ITEMS**

- A.** Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement approve a legislative proposal for inclusion in the SACRS Legislative Platform regarding the use and acceptance of electronic signatures by county retirement systems. (Memorandum dated June 30, 2011)
- B.** Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement approve a legislative proposal for inclusion in the SACRS Legislative Platform regarding the correction of errors or omissions. (Memorandum dated June 30, 2011)
- C.** Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare: That the Committee recommend the Board of Retirement authorize the Retiree Healthcare Director to issue a Request for Proposal for the Retiree Healthcare Benefits Program consultant. (Memorandum dated July 5, 2011)

### **IV. FOR INFORMATION**

- A.** Staff Activities Report for June, 2011
- B.** CIGNA & Anthem Blue Cross Claims Experience
- C.** Federal Legislation
  - Weekly Highlights – June 27, 2011
  - Weekly Highlights – June 20, 2011
  - Weekly Highlights – June 13, 2011
  - Weekly Highlights – June 6, 2011

### **V. MISCELLANEOUS**

### **VI. PUBLIC COMMENT**

### **VII. GOOD OF THE ORDER**

(For discussion purposes only)

### **VIII. ADJOURNMENT**

# INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE MINUTES 7-14-11

## PRESENT

Les Robbins, Chair  
Simon S. Russin, Vice Chair  
Marvin Adams  
William de la Garza  
Shawn R. Kehoe, Alternate

## ALSO ATTENDING:

### BOARD MEMBERS AT LARGE

Sadonya Antebi  
Alan Bernstein  
Yves Chery  
Ed C. Morris

## STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith  
Leilani Ignacio  
Robert Hill  
Cynthia Lau  
Robb Van Der Volgen

## Mercer Human Resource Consulting

Clay Levister  
Laurie Silva

The meeting was called to order by Chairman Robbins at 11:15 a.m.

### I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

All regular members of the Committee were present.

### II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 9, 2011

A motion was made by Mr. Russin, seconded by Mr. Adams, to approve the minutes of the regular meeting of June 9, 2011. The motion passed with Mr. Robbins abstaining.

### III. ACTION ITEMS

**A.** Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement approve a legislative proposal for inclusion in the SACRS Legislative Platform regarding the use and acceptance of electronic signatures by county retirement systems. (Memorandum dated June 30, 2011)

A motion was made by Mr. de la Garza, seconded by Mr. Kehoe, to approve the recommendation. The motion passed unanimously.

**B.** Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Committee recommend the Board of Retirement approve a legislative proposal for inclusion in the SACRS Legislative Platform regarding the correction of errors or omissions. (Memorandum dated June 30, 2011)

A motion was made by Mr. de la Garza, seconded by Mr. Kehoe, to approve the recommendation. The motion passed unanimously.

**C.** Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare: That the Committee recommend the Board of Retirement authorize the Retiree Healthcare Director to issue a Request for Proposal for the Retiree Healthcare Benefits Program consultant. (Memorandum dated July 5, 2011)

The contract with our current Retiree Healthcare Benefits consultant will expire on June 30, 2012. At this time, staff is requesting approval to issue an RFP to select an appropriate firm to provide the required services, for a contract period of five years.

The services we are seeking are substantially similar to those being provided in our current contract, with the following changes:

- Audits – Future audits will be paid directly by LACERA, instead of embedded into the contract
- Fee Proposal – Each bidder will be asked to submit a fixed fee proposal and a monthly retainer fee proposal

If authorized, staff will release the RFP on August 19, 2011. The RFP will be mailed to a selected list of vendors and

will be posted on LACERA's website.

A motion was made by Mr. de la Garza, seconded by Mr. Adams, to approve the recommendation. The motion passed unanimously.

**IV. FOR INFORMATION**

**A. Staff Activities Report for June, 2011**

The staff activities report was discussed.

**B. CIGNA & Anthem Blue Cross Claims Experience**

The CIGNA & Anthem Blue Cross Claims Experience reports through May 2011 were discussed.

**C. Federal Legislation**

- Weekly Highlights – June 27, 2011
- Weekly Highlights – June 20, 2011
- Weekly Highlights – June 13, 2011
- Weekly Highlights – June 6, 2011

Submitted for information only.

**V. MISCELLANEOUS**

**VI. PUBLIC COMMENT**

**VII. GOOD OF THE ORDER**

(For discussion purposes only)

**VIII. ADJOURNMENT**