

AMENDED

AGENDA

A SPECIAL MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., THURSDAY, MARCH 19, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - A. Approval of the Minutes of the Regular Meeting of February 4, 2015
 - B. Approval of the Minutes of the Regular Meeting of February 12, 2015
- VI. OTHER COMMUNICATIONS
 - A. For Information
 - 1. January 2015 All Stars
 - 2. Chief Executive Officer's Report (Attachment #1)
- V. PUBLIC COMMENT

VI. CONSENT AGENDA

- A. Ratification of Service Retirement Application Approvals.
- B. Ratification of Survivor Benefit Application Approvals.
- C. Requests for an administrative hearing before a referee.
(Attachment #2)
- D. For information only as submitted by Tamara Caldwell,
Acting Division Manager, Disability Retirement Services
regarding the Application Processing Time Snapshot.
(Attachment #3)
- E. Recommendation as submitted by Tamara Caldwell,
Acting Division Manager, Disability Retirement Services:
Dismiss with prejudice the appeal for a service-connected
disability retirement in the case of Vicki L. Floyd. (Attachment
#4)
- F. Recommendation as submitted by Tamara Caldwell,
Acting Division Manager, Disability Retirement Services:
Dismiss with prejudice the appeal for a service-connected
disability retirement in the case of Ruanne McArthur.
(Attachment #5)

VII. NON-CONSENT AGENDA

- A. Recommendation as submitted by Joseph Kelly, Chair,
Operations Oversight Committee: That the Board authorize and
instruct the Chief Executive Officer to execute an agreement
with AT&T to provide voice and internet service at \$180,000
per year for five years with a two-year extension, subject to
approval by LACERA legal counsel.
(Attachment #6)

VII. NON-CONSENT AGENDA (Continued)

- B. Recommendation as submitted by Bernie Buenaflor, Division Manager, Claims Processing Division: That the Board (1) determine, based upon medical evaluation conducted February 19, 2015, that Valerie Skeba is not incapacitated for the duties assigned to her in the position of as a Superior Court Commissioner.; and (2) grant the application of Valerie Skeba for reinstatement to active membership. (Attachment #7)
- C. Recommendation as submitted by Cassandra Smith, Director Retiree Healthcare Division, regarding 2015-2016, Plan Year Health Insurance Rate Renewals and Benefit Changes for LACERA's Retiree Healthcare Benefits Program. (Attachment #8)
- D. For information only as submitted by Cassandra Smith, Director Retiree Healthcare Division, regarding Anthem Blue Cross Plan 2006-2007, 2010-2011, and 2011-2012 Medicare Part D (RDS) Audit Results. (Attachment #9)
- E. For information only as submitted by JJ Popowich, Assistant Executive Officer, regarding Missing Agency Transmittal Report. (Attachment #10)
- F. For information only as submitted by James Pu, Chief Information Officer, regarding Anthem Blue Cross Data Breach. (Attachment #11)

VIII. GOOD OF THE ORDER

(For information purposes only)

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability

B. Referee Reports

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION (Continued)

C. Staff Recommendations

1. Recommendation as submitted by Tamara L. Caldwell, Acting Division Manager, Disability Retirement Services: That the Board reject for processing the application of Lupe Calderon. (Attachment #12)
2. Recommendation as submitted by Tamara L. Caldwell, Acting Division Manager, Disability Retirement Services: That the Board reject for processing the application of Pandora Bray-Weatherall. (Attachment #13)
3. For information only as submitted by Tamara L. Caldwell, Acting Division Manager, Disability Retirement Services regarding Quarterly Report of Paid Invoices January 1, 2015 through March 3, 2015. (Attachment #14)

XII. ADJOURNMENT

Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement 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 Board of Retirement Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.

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Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.