

AGENDA

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

THURSDAY, OCTOBER 15, 2015 - 9:00 A.M.**

COMMITTEE MEMBERS:

Les Robbins, Chair
Alan Bernstein, Vice Chair
William de la Garza
Vivian H. Gray
Ronald Okum, Alternate

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of September 10, 2015

II. PUBLIC COMMENT

III. ACTIONS ITEMS

A. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer:
That the Committee recommend the Board of Retirement direct staff to work with LACERA's legislative advocate and seek an author to introduce legislation to amend the definition of Plan D in the Prospective Plan Transfer provisions of the County Employees Retirement Law of 1937. (Memorandum dated October 5, 2015)

B. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer:
That the Committee recommend the Board of Retirement direct its voting delegate to support inclusion of the following in the SACRS 2016 legislative platform:

1. District Status for 1937 Act County Employees Retirement Systems (SACRS #1)-To provide retirement systems the option to adopt district status.
2. Optional Employee Sworn Statements (San Diego #1)-To allow the retirement system to collect the member's enrollment information directly from the employer in lieu of a sworn statement from the member.

(Memorandum dated October 5, 2015)

IV. FOR INFORMATION

- A. Board Offsite Agenda Planning – Day 2
Cassandra Smith
- B. Retiree Healthcare Division Strategic Plan (FYE 2016-2018) Progress Report & Discussion
Cassandra Smith
- C. Staff Activities Report for September, 2015
- D. Cigna & Anthem Blue Cross Claims Experience
- E. Federal Legislation
 - Aon Hewitt Washington Report

V. GOOD OF THE ORDER

(For information purposes only)

VI. 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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