

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

THURSDAY, OCTOBER 15, 2015, 12:55 P.M. – 1:25 P.M.

**COMMITTEE MEMBERS**

PRESENT: Les Robbins, Chair  
Alan Bernstein, Vice Chair  
William de la Garza  
Ronald Okum, Alternate

ABSENT: Vivian H. Gray

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Anthony Bravo  
Shawn R. Kehoe  
David L. Muir

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith  
Leilani Ignacio

Aon Hewitt

Kirby Bosley  
Helen Batsalkin

The meeting was called to order by Chair Robbins at 12:55 p.m. Due to the absence of Ms. Gray, the Chair announced that Mr. Okum, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

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

Mr. Bernstein made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of September 10, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION 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)

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

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)

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

IV. FOR INFORMATION

A. Board Offsite Agenda Planning – Day 2

Ms. Smith presented a draft of the proposed agenda for Day 2 of the Board Offsite, dedicated to the Retiree Healthcare Program.

- Strategic Plan – Retiree Healthcare
- Retiree Healthcare 101
- Knowledge Testing
- Rx Insights, Trends, and Costs
- Market Forces and Challenges for LACERA
- Provider Prospective
- Kick It Up – Physical Activity
- Excise Tax Update

B. Retiree Healthcare Division Strategic Plan (FYE 2016-2018)  
Progress Report & Discussion

Ms. Smith presented a progress report for the Retiree Healthcare FYE 2016-2018 Strategic Plan, outlining the current status of major projects, as well as information regarding projects that have been accelerated, delayed, or canceled.

C. Staff Activities Report for September, 2015

The staff activities report was discussed.

D. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through August 2015 were discussed.

E. Federal Legislation

- Aon Hewitt Washington Report

Submitted for information only.

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V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 1:25 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.**