

## 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, FEBRUARY 12, 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 January 15, 2015
- II. PUBLIC COMMENT
- III. FOR INFORMATION
  - A. Staff Activities Report for January, 2015
  - B. Annual Claims Audit Reports
    - Anthem Blue Cross Medical Plan
    - Cigna Dental Plan
  - C. Cigna & Anthem Blue Cross Claims Experience
  - D. Federal Legislation
    - Aon Hewitt Washington Report
- IV. GOOD OF THE ORDER  

(For information purposes only)
- V. ADJOURNMENT *and*  
SET TIME FOR OPERATIONS OVERSIGHT COMMITTEE MEETING

February 12, 2015

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**\*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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