

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, JANUARY 14, 2016, 10:00 A.M. – 10:50 P.M.

**COMMITTEE MEMBERS**

PRESENT: Les Robbins, Chair  
Alan Bernstein, Vice Chair  
Vivian H. Gray  
Ronald Okum, Alternate

ABSENT: William de la Garza

**ALSO ATTENDING:**

**BOARD MEMBERS AT LARGE**

Anthony Bravo  
Yves Chery  
Joseph Kelly  
David L. Muir  
Shawn R. Kehoe

**STAFF, ADVISORS, PARTICIPANTS**

Cassandra Smith  
Leilani Ignacio

**Aon Hewitt**

Kirby Bosley  
Helen Batsalkin

The meeting was called to order by Chair Robbins at 10:00 a.m. Due to the absence of Mr. de la Garza, 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 special meeting of December 2, 2015

Mr. Okum made a motion, Ms. Gray seconded, to approve the minutes of the special meeting of December 2, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. FOR INFORMATION

A. Retiree Healthcare Division Proposed FYE 2017-2019 Strategic Plan Review

Ms. Smith discussed the proposed strategic plan. Key items include:

- Retiree Wellness Program web video
- RHC Enrollment web video
- Medicare 101 web video
- Automation of monthly premium reconciliation process
- Electronic submission to carriers
- Carriers Explanation of Coverage made available on the LACERA website
- Develop a Medicare 101 packet
- Update Administrative Guideline
- Dependent database audit RFP
- Retiree Healthcare consultant RFP
- Implementation of Long Term Care plan

The Committee requested that a discussion of future staffing, and space requirements be included in the Strategic Plan.

B. Staff Activities Report for December, 2015

The staff activities report was discussed.

C. CIGNA & Anthem Blue Cross Claims Experience

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

III. FOR INFORMATION (Continued)

- D. Federal Legislation
- Aon Hewitt Washington Report

Submitted for information only.

IV. GOOD OF THE ORDER

(For information purposes only)

V. ADJOURNMENT *and*  
SET TIME FOR OPERATIONS OVERSIGHT COMMITTEE MEETING

The meeting adjourned at 10:50 a.m., after setting the time for the Operations Oversight Committee at 11:00 a.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.**