

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 13, 2016, 11:05 A.M. – 12:05 P.M.

COMMITTEE MEMBERS

PRESENT: Les Robbins, Chair
William de la Garza, Vice Chair
Shawn R. Kehoe
Ronald Okum, Alternate

ABSENT Vivian H. Gray

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Anthony Bravo
Yves Chery
Keith Knox (Chief Deputy to Joseph Kelly)
David L. Muir

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith Barry Lew
Leilani Ignacio Steven Rice

Aon Hewitt

Kirby Bosley
Helen Batsalkin

The meeting was called to order by Chair Robbins at 11:05 a.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 15, 2016

Mr. de la Garza made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of September 15, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare Division: That the Committee recommend the Board of Retirement approve Life Secure as LACERA's Long Term Care insurance program carrier. (Memorandum dated October 3, 2016)

Mr. Kehoe made a motion, Mr. Robbins 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 to direct its voting delegate to:

A. Oppose inclusion in the SACRS 2017 legislative platform of "Voting Rights of Alternate Retiree Member" (MCERA #1).

B. Take no action on "Transfer of Accrued Leave Balances" (VCERA #1).

(Memorandum dated October 3, 2016)

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

IV. FOR INFORMATION

- A. LACERA 2017 Legislative Proposals - Initial Discussion and Work Plan
Barry W. Lew, Legislative Affairs Officer

As part of the planning process for the 2017 California legislative session, two areas of CERL have been identified by staff for analysis and possible consideration as initiatives the Boards may wish to pursue.

- Board Authority
- Correction of Errors and Omissions

- B. Staff Activities Report for September, 2016

The staff activities report was discussed.

- C. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through August 2016 were discussed.

- D. Federal Legislation
- Aon Hewitt Washington Report

Submitted for information only.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 12:05 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.**