

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

WEDNESDAY, NOVEMBER 2, 2016, 11:45 A.M. – 12:25 P.M.

**COMMITTEE MEMBERS**

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

ABSENT: Shawn R. Kehoe

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Marvin Adams  
Yves Chery  
Joseph Kelly  
David L. Muir

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith

Aon Hewitt

Kirby Bosley  
Helen Batsalkin

The meeting was called to order by Chair Robbins at 11:45 a.m. Due to the absence of Mr. Kehoe, the Chair announced that Mr. Okum, as the alternate, would be a voting member of the Committee.

I. PUBLIC COMMENT

II. FOR INFORMATION

A. Staff Activities Report for October, 2016

The staff activities report was discussed.

B. Medicare Access and CHIP Reauthorization Act of 2015 (MACRA)

MACRA is one of the biggest changes in Medicare's history, with a goal to reward higher quality, more cost-effective care. Aon gave a presentation to the Committee including reactions from the provider community, information on the two payment model pathways available for physicians, and potential implications to LACERA.

C. CIGNA & Anthem Blue Cross Claims Experience

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

D. Federal Legislation

- Aon Hewitt Washington Report

Submitted for information only.

III. GOOD OF THE ORDER

(For information purposes only)

IV. ADJOURNMENT

The meeting adjourned at 12:25 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.**