

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 12, 2017, 10:15 A.M. – 10:40 A.M.

COMMITTEE MEMBERS

PRESENT: William de la Garza, Vice Chair
Vivian H. Gray
Shawn R. Kehoe

ABSENT: Ronald Okum, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Alan Bernstein
Anthony Bravo
Yves Chery
David L. Muir

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith

Aon Hewitt

Kirby Bosley

The meeting was called to order by Chair de la Garza at 10:15 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of December 15, 2016

Ms. Gray made a motion, Mr. Kehoe seconded, to approve the minutes of the regular meeting of December 15, 2016. The motion passed with Mr. Kehoe abstaining.

II. PUBLIC COMMENT

III. FOR INFORMATION

A. Staff Activities Report for December, 2016

The staff activities report was discussed.

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

MACRA requires CMS to produce and post a Quality Measure Development Plan. Aon gave a presentation to the Committee including the Quality Measurement Dimensions to be incorporated in this plan.

- Clinical Care
- Safety
- Care Coordination
- Patient and Caregiver Experience
- Population Health and Prevention
- Affordable Care

C. CIGNA & Anthem Blue Cross Claims Experience

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

D. Federal Legislation

- Aon Hewitt Washington Report

Submitted for information only.

January 12, 2017

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IV. GOOD OF THE ORDER

(For information purposes only)

V. ADJOURNMENT

The meeting adjourned at 10:40 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.**