

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, JUNE 15, 2017, 10:30 A.M. – 11:15 A.M.

COMMITTEE MEMBERS

PRESENT: Vivian H. Gray, Vice Chair
Alan Bernstein
Ronald Okum
David L. Muir, Alternate

ABSENT: William de la Garza, Chair

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Shawn R. Kehoe
Joseph Kelly

STAFF, ADVISORS, PARTICIPANTS

Cassandra Smith
Johanna Fontenot
Barry Lew

Aon Hewitt

Kirby Bosley
Susie Lee

The meeting was called to order by Chair Gray at 10:30 a.m. Due to the absence of Mr. de la Garza, the Chair announced that Mr. Muir, 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 May 11, 2017

Mr. Bernstein made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of May 11, 2017. The motion passed with Ms. Gray abstaining.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. As submitted by Barry W. Lew, Legislative Affairs Officer: Provide direction to staff regarding a potential LACERA Legislative Proposal – Correction of Errors and Omissions. (Memorandum dated June 1, 2017)

Mr. Muir made a motion, Ms. Gray seconded, to recommend to the Board of Retirement that LACERA seek legislation to allow the correction of the error of law for those members whose disability retirement was affected during a two year period beginning in 2013. The motion passed unanimously.

IV. FOR INFORMATION

A. Staff Activities Report for May, 2017

The staff activities report was discussed.

B. CIGNA & Anthem Blue Cross Claims Experience

The CIGNA & Anthem Blue Cross Claims Experience reports through April 2017 were discussed.

C. Federal Legislation

- Aon Hewitt Washington Report

Submitted for information only.

V. REPORT ON STAFF ACTION ITEMS

The Committee requested that staff look into taking a position on California legislation SB 562, the single-payer health plan bill.

VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 11:15 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.**