

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, JULY 13, 2017, 10:25 A.M. – 10:50 A.M.

**COMMITTEE MEMBERS**

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

ABSENT: William de la Garza, Chair  
Ronald Okum

**ALSO ATTENDING:**

**BOARD MEMBERS AT LARGE**

Marvin Adams  
Anthony Bravo

**STAFF, ADVISORS, PARTICIPANTS**

Cassandra Smith  
Steve Rice  
Barry Lew

**Segal Consulting**

Stephen Murphy  
Paul Sadro  
Richard Ward

The meeting was called to order by Chair Gray at 10:25 a.m. Due to the absence of Messrs. de la Garza and Okum, 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 June 15, 2017

Mr. Muir made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of June 15, 2017. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Watch" position on Senate Bill 562, which would enact the Healthy California Act. (Memorandum dated June 28, 2017)

Mr. Bernstein made a motion, Ms. Gray seconded, to approve the recommendation. The motion passed unanimously.

IV. FOR INFORMATION

A. Status of Requests for Proposals for State and Federal Legislative Advocacy Services Concerning Health, Benefit, and Plan Administration Issues  
Steven P. Rice, Chief Counsel

Mr. Rice gave an update on the status of the Requests for Proposals (RFP) for federal and state legislative advocacy services. Seven responses were received to the federal RFP. The responses were reviewed and scored by an evaluation team, with three finalists selected to be interviewed by the Committee at the October meeting. Two responses were received to the state RFP, one being from the incumbent provider. Staff concluded that this is insufficient to provide the Committee and Board with meaningful alternatives. Accordingly, the RFP response period has been extended one month, with the goal of bringing additional qualified candidates to the Committee for interviews. Other parties may be discouraged from responding to the RFP because LACERA has an existing provider.

B. Staff Activities Report for June, 2017

The staff activities report was discussed.

IV. FOR INFORMATION (Continued)

C. LACERA Claims Experience

The LACERA Claims Experience reports through May 2017 were discussed.

D. Legislation

- Health Care Reform
- Healthy California Act (SB 562)

Submitted for information only.

V. REPORT ON STAFF ACTION ITEMS

There was nothing to report on for staff action items.

VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 10:50 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.**