

# **APPROVED**

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 11, 2018, 12:05 P.M. – 12:15 P.M.

## **COMMITTEE MEMBERS**

PRESENT: Vivian H. Gray, Vice Chair  
Alan Bernstein

## **ALSO ATTENDING:**

## **BOARD MEMBERS AT LARGE**

Marvin Adams  
JP Harris  
Joseph Kelly  
Les Robbins  
Herman B. Santos  
Thomas Walsh  
Gina Zapanta-Murphy

## **STAFF, ADVISORS, PARTICIPANTS**

Cassandra Smith  
Barry Lew

## **Segal Consulting**

Stephen Murphy

The meeting was called to order by Chair Gray at 12:05 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of December 14, 2017

Due to lack of a quorum, the approval of the minutes was postponed until the February Committee meeting.

II. PUBLIC COMMENT

III. FOR INFORMATION

A. Single-Payer Healthcare Update  
Barry W. Lew, Legislative Affairs Officer

Mr. Lew discussed recent developments related to Senate Bill 562, which would enact the Healthy California Act and establish a universal single-payer health care system in California.

B. Engagement Report for December 2017  
Barry W. Lew, Legislative Affairs Officer

The engagement report was discussed.

C. Staff Activities Report for December 2017  
Cassandra Smith, Director, Retiree Healthcare

The staff activities report was discussed.

D. LACERA Claims Experience  
Stephen Murphy, Segal Consulting

The LACERA Claims Experience reports through November 2017 were discussed.

E. Federal Legislation  
Stephen Murphy, Segal Consulting

*(for discussion purposes)*

Segal Consulting gave an update on federal legislation.

IV. REPORT ON STAFF ACTION ITEMS

There was nothing to report on for staff action items.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 12:15 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.**