



November 30, 2020

**TO:** Each Trustee,  
Board of Retirement

**SUBJECT:** Board of Retirement Meeting on December 2, 2020 – Item VI. D.

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Following you will find the Green Folder item for the above mentioned meeting:

Item VI.D. – 2021 Board of Retirement Offsite (Memo dated November 30, 2020)

**FOR INFORMATION ONLY**

November 30, 2020

TO: Trustees,  
Board of Retirement

FROM: Santos H. Kreimann *SHK*  
Chief Executive Officer

FOR: December 2, 2020 Board of Retirement Meeting

SUBJECT: 2021 Board of Retirement Offsite

In consultation with Chair Santos and Vice Chair Gray, the Executive Office has prepared a tentative agenda for the 2021 LACERA Board of Retirement (BOR) offsite meeting. The agenda items listed below result from a BOR Trustee survey conducted earlier in the year along with new subjects related to the continuing COVID-19 pandemic and its aftermath. We welcome additional input and topics from the BOR Trustees, as we work diligently to finalize the agenda and arrange for subject matter experts to attend and facilitate this important educational forum.

While the BOR Offsite is usually held in January, Chair Santos, Vice Chair Gray and the Executive Office recommend moving the meeting to April 19-21, 2021. This will allow ample time for staff to fully evaluate any impacts that pension reform efforts and/or Retiree Health Care policy changes proposed by the new Biden administration may have on our members. The BOR offsite will be a 2-day event and the topics being suggested are as follow:

**Monday, April 19, 2021 (Day 1) – 9:00 a.m. to 12:00 p.m.**

- Strategic Planning
- Disability Retirement Education
- Medical Condition Education – Medical Experts,
  - Side effects of COVID-19 & mental health
- Disability Claims
  - Issues and criteria granting medical accommodations and service-connected disabilities
- Ethics and Fiduciary Duty

**Tuesday, April 20, 2021 (Day 2) – 9:00 a.m. to 12:00 p.m.**

- Legislative Process at the Federal, State, and Local Levels
- Retiree Health Care Education

- Medicare 101- Part D
- 1982 and 1994 Retiree Health Care Agreement with Los Angeles County
- COVID-19 Member Impact

We look forward to addressing any questions the BOR Trustees may have as part of the 2021 calendar setting discussion to be held at the BOR meeting on Wednesday, December 2, 2020.

c: Jonathan Gabel  
Steven P. Rice  
JJ Popowich