

# 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, JUNE 11, 2020, 10:04 A.M. – 10:44 A.M.

This meeting was conducted by the Insurance, Benefits & Legislative Committee by teleconference under the Governor's Executive Order No. N-29-20.

## **COMMITTEE MEMBERS**

PRESENT: Les Robbins, Chair  
Vivian H. Gray, Vice Chair  
Wayne Moore  
Ronald Okum  
Shawn R. Kehoe, Alternate

## **ALSO ATTENDING:**

## **BOARD MEMBERS AT LARGE**

JP Harris  
Keith Knox  
Herman B. Santos  
Thomas Walsh

## **STAFF, ADVISORS, PARTICIPANTS**

Cassandra Smith, Director, Retiree Healthcare  
Santos Kreimann, Chief Executive Officer  
Barry W. Lew, Legislative Affairs Officer  
Kathy Migita, Program Advisor

## **Segal Consulting**

Stephen Murphy, Vice President

The meeting was called to order by Chair Robbins at 10:04 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of March 12, 2020

Mr. Okum made a motion, Mr. Kehoe seconded, to approve the minutes of the regular meeting of March 12, 2020. The motion passed unanimously.

B. Approval of the minutes of the special meeting of May 7, 2020

Mr. Moore made a motion, Mr. Robbins seconded, to approve the minutes of the special meeting of May 7, 2020. 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 "Support" position on H.R. 6436, which would enact the "Police and Fire Health Care Protection Act of 2020. (Memorandum dated June 2, 2020)

Mr. Kehoe made a motion, Mr. Okum seconded, to approve the recommendation. The motion passed unanimously.

IV. FOR INFORMATION

A. LACERA Health Plan Providers Response To Coronavirus (COVID-19)  
Cassandra Smith, Director, Retiree Healthcare

Ms. Smith gave a brief discussion regarding how LACERA's health plan carriers are responding to the COVID-19 pandemic. LACERA's health plan partners are committed to supporting our retirees while remaining compliant with the Families First Coronavirus Response Act.

B. Semi-Annual Report on Approved Engagements  
Barry W. Lew, Legislative Affairs Officer

The semi-annual report on approved engagements was discussed.

IV. FOR INFORMATION (Continued)

- C. Engagement Report for May 2020  
Barry W. Lew, Legislative Affairs Officer

The engagement report was discussed.

- D. Staff Activities Report for May 2020  
Cassandra Smith, Director, Retiree Healthcare

The staff activities report was discussed.

- E. LACERA Claims Experience  
Stephen Murphy, Segal Consulting

The LACERA Claims Experience reports through April 2020 were discussed.

- F. Federal Legislation  
Stephen Murphy, Segal Consulting  
*(for discussion purposes)*

V. ITEMS FOR STAFF REVIEW

There was nothing to report.

VI. GOOD OF THE ORDER

VII. ADJOURNMENT

The meeting adjourned at 10:44 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.**