



**Alameda County Employees' Retirement Association
BOARD OF RETIREMENT**

**RETIREES COMMITTEE/BOARD MEETING
NOTICE and AGENDA**

ACERA MISSION:

To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

**Wednesday, July 7, 2010
10:30 a.m.**

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	LIZ KOPPENHAVER, CHAIR	ELECTED RETIRED
	GEORGE DEWEY, VICE CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	ELIZABETH ROGERS	ELECTED GENERAL

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and committee agendas and minutes are available online at www.acera.org.

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

All writings that are distributed to a majority of members of the ACERA Board of Trustees in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

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Call to Order: 10:30 a.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Adoption of Monthly Medical Allowance for 2011

Discussion and possible motion to adopt the Monthly Medical Allowance paid to eligible retirees for Plan Year 2011.

- Kathy Foster

2. Declaration of Intent to Fund Implicit Subsidy Program for 2011

Discussion and possible motion to adopt a Statement of Commitment to fund the Implicit Subsidy program for plan year 2011.

- Kathy Foster

Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports

1. UnitedHealthcare Prescription Drug Coverage Issues

Ms. Mari Vlastos, ACERA Retiree, will present to the Committee issues she has experienced concerning the plan's prescription drug coverage, co-pays, and member service. Staff will report on actions taken by the carrier and ACERA's role in facilitating resolution.

- Sharen Stanek-Lowe

2. ACERA/County Medical Plan Contracts for Plan Year 2011

Discussion of ACERA separate medical plan contracts for plan year 2011 and status report on renewal progress of County's contracts.

- Kathy Foster

3. Report of Medical Benefit Plan Issues (ACERA-sponsored plans)

Staff will update the Committee on any recent medical plan benefit issues affecting ACERA retirees.

- Sharen Stanek-Lowe

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4. Healthcare Reform Update

ACERA's Benefits Consultant will update the Committee on any recent developments concerning national healthcare reform legislation.

- Woodruff-Sawyer & Co.

Trustee/Public Input

Future Discussion Items

- Adoption of Dental, Vision Plan Contract/Premiums for 2011
- Adoption of Dental, Vision Plan Contributions for 2011
- Report on Dental and Vision Plan Experience
- Plans for Open Enrollment Health Fair
- Healthcare Reform Update (as requested by the Committee)

Establishment of Next Meeting Date

August 4, 2010 at 10:30 a.m.