



**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, January 4, 2012
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
	ANNETTE CAIN-DARNES, VICE CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	GEORGE DEWEY	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.

RETIREES COMMITTEE/BOARD MEETING

NOTICE and AGENDA, Page 2 of 3 - Wednesday, January 4, 2012

Call to Order: 10:30 a.m.

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

There are no action items for discussion.

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

1. 2012 Annual Retirees Committee Work Plan Review

Review of the proposed Retirees Committee Work Plan for 2012.

- Kathy Foster

2. Healthcare Reform Update – 4th Quarter 2011

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

- Kathy Foster
- Keenan & Associates

3. Report on 1099(R) Processing

Report on status of issuance process for 2011 Form 1099R, which ACERA uses to report income paid to retirees, beneficiaries, and members receiving refunds or contribution adjustments.

- Rose Kwong

4. 2012 Open Enrollment Change Trends

Report on any trends on medical, dental and vision plan changes over the last few years.

- Sharen Stanek-Lowe

5. 2012 Planning for Retiree Education Sessions

Review of the proposed retiree education sessions for 2012.

- Sharen Stanek-Lowe

6. Report on ACERA's Wellness Program

Staff will provide its fourth quarterly report for 2011 on ACERA's Wellness Program.

- Sharen Stanek-Lowe

RETIREES COMMITTEE/BOARD MEETING

NOTICE and AGENDA, Page 3 of 3 - Wednesday, January 4, 2012

7. Miscellaneous Updates

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

- Sharen Stanek-Lowe

Trustee/Public Input

Future Discussion Items

- Annual Supplemental COLA Adjustment
- Annual COLA Adjustment

Establishment of Next Meeting Date

February 1, 2012 at 10:30 a.m.