



**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.**

**Tuesday, June 16, 2015  
1:00 p.m.**

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

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](http://www.acera.org).

*Note regarding public comments:* Public comments are limited to four (4) minutes per person in total.

*Note regarding accommodations:* The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

*Note regarding Public Records:* All writings that are distributed to a majority of members of the ACERA Board of Retirement 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 ACERA at (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14<sup>th</sup> Street, Oakland, California.

# ***RETIREES COMMITTEE/BOARD MEETING***

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**Call to Order:** 1:00 p.m.

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

### **1. Report and Possible Recommendation on Dental Care Provider Request for Proposal and Awarding Contract for Plan Year 2016**

Report, discussion and recommendation to award the finalist of the dental care provider Request for Proposal process for plan year 2016.

- Kathy Foster  
- Keenan & Associates

#### **Recommendation**

Staff recommends that the Retirees Committee recommends to the Board of Retirement to approve Staff's recommendation to award the contract to the finalist of the dental care provider Request for Proposal for plan year 2016.

### **2. Report and Possible Recommendation on Vision Care Provider Request for Proposal and Awarding Contract for Plan Year 2016**

Report, discussion and recommendation to award the finalist of the vision care provider Request for Proposal process for plan year 2016.

- Kathy Foster  
- Keenan & Associates

#### **Recommendation**

Staff recommends that the Retirees Committee recommends to the Board of Retirement to approve Staff's recommendation to award the contract to the finalist of the vision care provider Request for Proposal for plan year 2016.

### **3. Report and Possible Recommendation to Terminate Kaiser Permanente's Group Multi-Site Contracts and Provide Individual Medical Coverage through OneExchange for Plan Year 2016**

Report, discussion and recommendation to terminate the group multi-site contracts with Kaiser Permanente and instead provide individual medical coverage for impacted retirees through OneExchange.

- Kathy Foster  
- Keenan & Associates

#### **Recommendation**

Staff recommends that the Retirees Committee recommends to the Board of Retirement to approve the termination of the group multi-site contracts with Kaiser Permanente and instead provide individual medical coverage for impacted retirees through OneExchange.

# **RETIREES COMMITTEE/BOARD MEETING**

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

### **1. Presentation and Report on Health Care Inflation/Trends**

Staff and ACERA's Benefits Consultant will provide information and report on health care inflation factors for 2015 and 2016.

- Kathy Foster
- Keenan & Associates

### **2. Discussion of Monthly Medical Allowance (MMA) for 2016**

Staff will present for discussion Monthly Medical Allowance (MMA) for Group and Individual Plans cost comparisons for the 2015 and 2016 plan years.

- Kathy Foster

### **3. Miscellaneous Updates**

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

- Kathy Foster

## **Trustee/Public Input**

### **Future Discussion Items**

- Adoption of 2016 Monthly Medical Allowance (MMA) for Group Plans
- Adoption of 2016 Monthly Medical Allowance (MMA) for Individual Plans

### **Establishment of Next Meeting Date**

July 1, 2015 at 10:30 a.m.