



**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, September 4, 2013
10:00 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
	KEITH CARSON	APPOINTED
	ELIZABETH ROGERS	ELECTED GENERAL
	GEORGE WOOD	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.

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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: 10:00 a.m.

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

1. Supplemental Retiree Benefit Reserve (SRBR) Policy Update

Staff will provide recommended changes to the Supplemental Retiree Benefit Reserve (SRBR) policy to reflect the changes in the eligibility requirements for the dental and vision care coverage contributions effective February 1, 2014.

- Kathy Foster

Recommendation

Staff recommends that the Retirees Committee recommends to the Board of Retirement that it adopts the amendment to the dental and vision care coverage contributions sections of the Supplemental Retiree Benefit Reserve policy.

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

1. Retirees Committee Work Plan Update

Staff will provide an update on plans for the Supplemental Retiree Benefit Reserve (SRBR) funding policy, and presentation and report on the SRBR funding status.

- Kathy Foster

2. ACERA-Sponsored Medical Plans and Premiums for Plan Year 2014

Report on renewal of County medical plan contracts for the 2014 plan year. Staff will provide information regarding renewal rates and plan coverage for the plan year February 1, 2014 through January 31, 2015.

- Kathy Foster

- Ava Lavender, Alameda County

- Keenan & Associates

3. Report on Extend Health, Inc. Second Quarter 2013 Health Reimbursement Arrangement (HRA) and Discussion on Catastrophic Coverage

Staff will report on the second quarter of the Health Reimbursement Arrangement (HRA) account activity and provide information on Extend Health's catastrophic coverage for discussion.

- Sharen Stanek-Lowe

4. Status Report on Open Enrollment and Retiree Health Fair

Report on planning for ACERA's annual Open Enrollment and Retiree Health Fair.

- Sharen Stanek-Lowe

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5. Miscellaneous Updates

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

- Sharen Stanek-Lowe

Trustee/Public Input

Future Discussion Items

- Presentation and Acceptance of Supplemental Retiree Benefit Reserve (SRBR) Funding Report/Study

Establishment of Next Meeting Date

October 2, 2013 at 10:00 a.m.