



January 10, 2018

To: Members of the Retirees Committee

From: Liz Koppenhaver, Chair, Retired Trustee

**Subject: Summary of the January 10, 2018 Retirees Committee Meeting**

Committee Chair Liz Koppenhaver called the January 10, 2018 meeting to order at 2:13 p.m. Committee members present were Liz Koppenhaver, Annette Cain-Darnes, and Tarrell Gamble. Also present were Ophelia Basgal and Henry Levy, and alternate members Nancy Reilly and Darryl Walker. Staff present were David Nelsen, Chief Executive Officer; Kathy Foster, Assistant Chief Executive Officer; Margo Allen, Fiscal Services Officer; Kathy Mount, Chief Counsel; Sandra Dueñas-Cuevas, Benefits Manager; and Harsh Jadhav, Chief of Internal Audit.

### **ACTION ITEMS**

There were no action items for discussion.

### **INFORMATION ITEMS**

#### **1. 2018 Annual Retirees Committee Work Plan Review**

Staff provided a proposed 2018 Retirees Committee Work Plan highlighting that Staff suggested 1) cancelling the March meeting since there are no critical/substantive agenda items, and 2) providing the health care reform update report under the miscellaneous updates agenda item when there is information to present. The Trustees did not object to Staff's proposals.

#### **2. Retiree Individual Medical Plan Marketplace Request for Proposal Update**

Staff and Keenan & Associates, ACERA's Benefits Consultant, provided an update on the retiree individual medical plan marketplace request for proposal project, including an updated timeline and a list of potential vendors that could provide the requested services.

#### **3. Report on 1099-R Processing**

Staff reported that the 2017 Form 1099-R is scheduled to be mailed to retirees the week of January 22<sup>nd</sup>, prior to the IRS deadline of January 31<sup>st</sup>.

#### **4. Report on Results of the Retiree Health Fair and Open Enrollment Activity**

Staff provided Retiree Health Fair survey results and information on the Plan Year 2018 Open Enrollment activity for ACERA and OneExchange.

## **5. Miscellaneous Updates**

Staff reported that OneExchange will be sending its first communication piece on March 1, 2018, notifying ACERA retirees of its branding name change from OneExchange to Via Benefits™.

### **TRUSTEE REMARKS**

None.

### **PUBLIC INPUT**

None.

### **FUTURE DISCUSSION ITEMS**

- Annual Supplemental COLA Adjustment

### **ESTABLISHMENT OF NEXT MEETING DATE**

The next meeting is scheduled for February 7, 2018 at 10:30 a.m.

### **MEETING ADJOURNED**

The meeting adjourned at 2:24 p.m.