



**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, April 4, 2018  
10:30 a.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>GEORGE WOOD, VICE CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</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.

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

NOTICE and AGENDA, Page 2 of 2 – April 4, 2018

**Call to Order:** 10:30 a.m.

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

### **1. Retiree Individual Medical Plan Marketplace Request for Proposal Results and Recommendation**

Motion to award a contract to the finalist of the Retiree Individual Medical Plan Marketplace service provider Request for Proposal. Staff will present results of its Request for Proposal analysis and candidate interviews, including a matrix of candidate ratings.

- Kathy Foster  
- Keenan & Associates

#### **Recommendation**

Staff recommends that the Retirees Committee recommend to the Board of Retirement to approve Staff's recommendation to award a contract for Retiree Individual Medical Plan Marketplace services to the selected firm with the highest rating as a result of the Request for Proposal process for Plan Year 2019.

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

### **1. Supplemental Retiree Benefit Reserve Financial Status**

Statement of additions and deductions to the Supplemental Retiree Benefit Reserve for the period ending December 31, 2017.

- Margo Allen

### **2. Report on Annual Health Care Planning Meeting with Retiree Groups**

Staff will provide a report on its annual meeting with retirees regarding ACERA-Sponsored health plan issues.

- Kathy Foster

### **3. Miscellaneous Updates**

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

- Ismael Piña

## **Trustee Remarks**

## **Public Input (Time Limit: 4 minutes per speaker)**

## **Establishment of Next Meeting Date**

May 2, 2018 at 10:30 a.m.

## **Adjournment**