



**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, June 6, 2018
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
	GEORGE WOOD, VICE CHAIR	ELECTED GENERAL
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	DALE AMARAL	ELECTED SAFETY

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.

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.

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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. 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 2018 and 2019.

– Kathy Foster
– Keenan & Associates

2. Discussion of Monthly Medical Allowance for 2019

Staff will present for discussion Monthly Medical Allowance for Group and Individual Plans cost comparisons for the 2018 and 2019 plan years.

– Kathy Foster

3. Via Benefits/OneExchange 2017 Year End Review

Staff and Via Benefits/OneExchange will present a year-end review report for 2017.

– Kathy Foster
– Via Benefits/OneExchange

4. Plans for Open Enrollment and Retiree Health and Wellness Fair

Staff will provide a report on the planning for ACERA's annual Open Enrollment and Retiree Health and Wellness Fair.

– Ismael Piña

5. 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)

Future Discussion Items

- Adoption of 2019 Monthly Medical Allowance for Group Plans
- Adoption of 2019 Monthly Medical Allowance for Early Retiree Individual Plans
- Adoption of 2019 Monthly Medical Allowance for Medicare Eligible Retiree Individual Plans

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Establishment of Next Meeting Date

July 11, 2018, at 1:30 p.m.

Adjournment