



**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, November 3, 2010  
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 DEWEY, VICE CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS</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).

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

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 14<sup>th</sup> Street, Oakland, California.

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

NOTICE and AGENDA, Page 2 of 2 - Wednesday, November 3, 2010

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

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

### **1. Adoption of Medicare Part B Reimbursement Amount for 2011**

Recommendation and possible motion to continue to provide Medicare Part B Reimbursement to current eligible retirees at the lowest standard monthly premium rate of \$96.40.

#### **Recommendation**

Staff recommends continuing to provide the Medicare Part B Reimbursement Benefit (MBRP) to eligible retirees in 2011 at the lowest standard monthly Medicare Part B premium rate of \$96.40. The MBRP benefit is a non-vested benefit funded by contributions from ACERA Employers to the 401(h) account. After contributions are made, in accordance with the CERL, ACERA treats an equal amount of Supplemental Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions.

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

### **1. Open Enrollment Activity and Health Fair results**

Update on Plan Year 2011 Open Enrollment activities and member response.  
Report on ACERA's Annual Health Fair held October 29, 2010

- Sharen Stanek-Lowe

### **2. ACERA's Wellness and Disease Management Plan**

Staff will present its plan to implement and manage a new retiree Wellness and Disease Management Plan in conjunction with our Medical, Dental and Vision Plan providers.

- Sharen Stanek-Lowe  
- Kathy Foster

### **3. Report on Benefit Plan Issues (ACERA-sponsored plans)**

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

- Sharen Stanek-Lowe

## **Trustee/Public Input**

# ***RETIRES COMMITTEE/BOARD MEETING***

**NOTICE and AGENDA, Page 2 of 2 - Wednesday, November 3, 2010**

## **Future Discussion Items**

- Adoption of Active Death Equity Benefit (ADEB) continuation from 2011
- Adoption of Retired Members (Lump Sum) Death Benefits continuation for 2011
- Adoption of updates to Appendix A of 401(h) Account Resolutions

## **Establishment of Next Meeting Date**

December 1, 2010 at 10:30 a.m.