



**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 5, 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.

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 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

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 Supplemental Retiree Benefit Reserve (SRBR) Funding Status

Staff will present The Segal Company's new projections on the sufficiency of the Supplemental Retiree Benefit Reserve (SRBR) based on re-combining the Other Post-Employment Benefits (OPEB) and non-OPEB balances in the SRBR fund.

- Kathy Foster

2. Report on Healthcare Inflation/Trends

Staff will report on healthcare inflation factors for 2013 and 2014.

- Kathy Foster

3. Discussion of Monthly Medical Allowance (MMA) for 2014

Staff will present for discussion Monthly Medical Allowance (MMA) for Group and Individual Plans cost comparisons for the 2013 and 2014 plan year.

- Kathy Foster

4. Report on Extend Health, Inc. First Quarter 2013 Health Reimbursement Arrangement (HRA)

Staff will report on the first three months of the Health Reimbursement Arrangement (HRA) account activity.

- Sharen Stanek-Lowe

5. Miscellaneous Updates

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

- Sharen Stanek-Lowe

Trustee/Public Input

Future Discussion Items

- Adoption of 2014 Monthly Medical Allowance (MMA)

Establishment of Next Meeting Date

July 3, 2013 at 10:00 a.m.