



**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, September 3, 2014  
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>DALE AMARAL, VICE CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>GEORGE DEWEY</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).

*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.

*Note regarding Public Records:* All writings that are distributed to a majority of members of the ACERA Board of Retirement 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 ACERA at (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**

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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. Information Regarding 2015 Dental Plan Options for Consideration**

Staff will present information on several options for consideration for ACERA-sponsored dental plan contract provisions and premiums for plan year 2015.

- Kathy Foster

### **2. Status Update on Retirements Due to AB 197 Implementation**

Staff will provide an update on the status of the workload and specific information on the retirements as a result of implementing AB 197.

- Kathy Foster

### **3. ACERA-Sponsored Medical Plans and Premiums for Plan Year 2015**

Report on renewal of County medical plan contracts for the 2015 plan year. Staff will provide information regarding renewal rates and plan coverage for the plan year February 1, 2015 through January 31, 2016.

- Kathy Foster

- Ava Lavender, Alameda County

- Keenan & Associates

### **4. Report on Availability of 1099(R) Forms and Electronic Funds Transfer (EFT) Advice Forms on Web Member Services (WMS) Portal**

Staff will provide information on plans to provide 1099(R) forms and Electronic Funds Transfer Advice Forms on Web Member Services and to only continue paper distribution of these forms to those who request them.

- Kathy Foster

### **5. Status Report on Open Enrollment and Retiree Health Fair**

Report on planning for ACERA's annual Open Enrollment and Retiree Health Fair.

- Kathy Foster

### **6. Miscellaneous Updates**

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

- Kathy Foster

# ***RETIRES COMITTEE/BOARD MEETING***

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## **Trustee/Public Input**

## **Future Discussion Items**

- Presentation and Acceptance of Supplemental Retiree Benefit Reserve (SRBR) Funding Report/Valuation

## **Establishment of Next Meeting Date**

October 1, 2014 at 10:30 a.m.