



**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 6, 2017
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
	TARRELL GAMBLE	APPOINTED
	ELIZABETH ROGERS	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.

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. Health Care Reform Update

ACERA's Benefits Consultant will update the Committee on recent developments concerning national health care reform legislation.

- Kathy Foster
- Keenan & Associates

2. ACERA-Sponsored Medical Plans and Premiums for Plan Year 2018

Report on renewal of County medical plan contracts for the 2018 Plan Year. Staff will provide information regarding renewal rates and plan coverage for the Plan Year February 1, 2018 through January 31, 2019.

- Kathy Foster
- Ava Lavender, Alameda County
- Keenan & Associates

3. Supplemental Retiree Benefit Reserve Financial Status

Statement of additions and deductions to the Supplemental Retiree Benefit Reserve for the period ending June 30, 2017.

- Margo Allen

4. Status Report on Open Enrollment and Retiree Health Fair

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

- Ismael Piña

5. Miscellaneous Updates

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

- Ismael Pina

Trustee Remarks

Public Input (Time Limit: 4 minutes per speaker)

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Future Discussion Items

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

Establishment of Next Meeting Date

October 4, 2017 at 10:30 a.m.

Adjournment