



**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.**

**Thursday, January 16, 2014  
10:00 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>ANNETTE CAIN-DARNES, VICE CHAIR</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>GEORGE WOOD</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 3 - Thursday, January 16, 2014

**Call to Order:** 10:00 a.m.

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

**1. 2014 Annual Retirees Committee Work Plan Review**

Review of the proposed Retirees Committee Work Plan for 2014.

- Kathy Foster

**2. Healthcare Reform Update – 4<sup>th</sup> Quarter 2013**

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

- Kathy Foster

- Keenan & Associates

**3. Report on Public and Private Health Exchanges**

ACERA's Benefit Consultant and staff will provide an informational presentation on Public and Private Exchanges. Staff will present information on how coverage through the Exchanges could impact early retiree and ACERA costs and a timeline for issuing a Request for Proposal for Private Exchange Services for Early Retiree Coverage.

- Kathy Foster

- Keenan & Associates

**4. Report on 1099(R) Processing**

Report on status of issuance process for 2013 Form 1099R, which ACERA uses to report income paid to retirees, beneficiaries, and members receiving refunds or contribution adjustments.

- Rose Kwong

**5. Kaiser Medicare Part B Plan**

Staff will present information regarding retiree opportunities to enroll in Kaiser Part B Plans.

- Sharen Stanek-Lowe

**6. Miscellaneous Updates**

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

- Sharen Stanek-Lowe

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

**NOTICE and AGENDA, Page 3 of 3 - Thursday, January 16, 2014**

## **Trustee/Public Input**

## **Future Discussion Items**

- Annual Supplemental COLA Adjustment

## **Establishment of Next Meeting Date**

February 5, 2014 at a time to be determined.