



April 3, 2013

To: Members of the Retirees Committee

From: Liz Koppenhaver, Chair, Retired Trustee

**Subject: Summary of the April 3, 2013 Retirees Committee Meeting**

Committee Chair Liz Koppenhaver called the April 3, 2013 meeting to order at 10:00 a.m. Committee members present were Liz Koppenhaver, Annette Cain-Darnes, Keith Carson, and George Wood. Also present were Dale Amaral; and alternate members David Safer and Darryl Walker. Staff present were Vincent Brown, Chief Executive Officer; Kathy Foster, Assistant Chief Executive Officer; Robert Gaumer, Chief Counsel; Margo Allen, Fiscal Services Officer; Rose Kwong, Benefits Manager; Latrena Walker, Projects and Information Services Manager; and Harsh Jadhav, Internal Audit Manager.

### **ACTION ITEMS**

There were no action items for discussion.

### **INFORMATION ITEMS**

#### **1. Healthcare Reform Update – 1<sup>st</sup> Quarter 2013**

Keenan & Associates, ACERA's Benefits Consultant, provided information regarding selected Medicare topics, Covered California (California Health Exchange), multi-State exchange plans, and California and Federal legislation.

#### **2. Report on Annual Health Plan Meeting with Retiree Group**

Sharen Stanek-Lowe, Assistant Benefits Manager, provided a report on the participants, topics, and follow-up items from the Annual Health Plan meeting, which was held on March 6, 2013.

#### **3. Status Update on Project Plan for Early Retiree Medical Coverage through Health Exchange**

Kathy Foster, Assistant Chief Executive Officer, provided an update on the California Health Exchange (Covered California) project, and a revised timeline reflecting the decision that ACERA will not move forward with plans to provide coverage through the Exchange for plan year 2014.

#### **4. Miscellaneous Updates**

Sharen Stanek-Lowe, Assistant Benefits Manager, provided an update on the enrollment status of the remaining members losing UnitedHealthcare Medicare medical and prescription coverage effective February 1, 2013. She also reported on requested changes to the standard Health Reimbursement Claim form to reflect ACERA-specific reimbursable items.

#### **TRUSTEE/PUBLIC INPUT**

#### **FUTURE DISCUSSION ITEMS**

- 401(h) Account Resolution Request to ACERA Participating Employers
- Approval of Payment for Implicit Subsidy Cost for 2012

#### **ESTABLISHMENT OF NEXT MEETING DATE**

The next meeting is scheduled for May 1, 2013 at 10:00 a.m.

#### **MEETING ADJOURNED**

The meeting adjourned at 11:50 a.m.