



November 4, 2015

To: Members of the Retirees Committee

From: Liz Koppenhaver, Chair, Retired Trustee

Subject: Summary of the November 4, 2015 Retirees Committee Meeting

Committee Chair Liz Koppenhaver called the November 4, 2015 meeting to order at 11:37 a.m. Committee members present were Liz Koppenhaver, Dale Amaral, Annette Cain-Darnes, and George Wood. Also present were Elizabeth Rogers, and alternate members David Safer and Darryl Walker. Staff present were Kathy Foster, Interim Chief Executive Officer; Joseph Fletcher, Chief Counsel; Margo Allen, Fiscal Services Officer; Sandra Dueñas-Cuevas, Benefits Manager; and Harsh Jadhav, Chief of Internal Audit.

ACTION ITEMS

1. Adoption of Medicare Part B Reimbursement Plan Benefit for 2016

Staff reported that the Centers for Medicare & Medicaid Services (CMS) have not released the information regarding the Medicare Part B premium for 2016 as of the date of this meeting. After some discussion, the Trustees directed Staff to bring back this action item to the December Board of Retirement meeting as new business. No action was taken.

INFORMATION ITEMS

1. Retiree Health Fair Results and Open Enrollment Activity

Staff provided a report on the results of the Retiree Health Fair and Wellness Center. There were a total of 345 attendees compared to 325 attendees last year. In addition, Staff provided preliminary information on the Open Enrollment activity for plan year 2016. A report on ACERA's plan changes and OneExchange plan changes will be provided at the January 2016 Committee meeting.

2. Miscellaneous Updates

Staff provided information regarding the prescription drug cost increase from 2001 through March, 2015, based on the Milliman Medical Index. In addition, Staff reported on DeltaCare USA's 2014 expected standards metrics that were not met.

TRUSTEE/PUBLIC/STAFF INPUT

Trustee Koppenhaver directed Staff to provide information regarding the Kaiser Permanente Senior Advantage plan service area radius for medical coverage.

Trustee Dale Amaral expressed his appreciation to Kathy Foster for assisting the family of a safety member who was terminally ill by expediting the application process.

Pete Albert, ACRE Board President, announced that ACRE's annual holiday luncheon will be held on Friday, December 4, 2015 at Hs Lordships. Information regarding the luncheon will be sent to Staff.

ESTABLISHMENT OF NEXT MEETING DATE

The next meeting is scheduled for January 6, 2016 at 10:30 a.m.

MEETING ADJOURNED

The meeting adjourned at 12:09 p.m.