



**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, May 5, 2010
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 DEWEY, VICE CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	ANNETTE CAIN-DARNES	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.

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 14th Street, Oakland, California.

RETIREES COMMITTEE/BOARD MEETING

NOTICE and AGENDA, Page 2 of 3 - Wednesday, May 5, 2010

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. Medical Plan Coverage and Subsidies Provided by '37 Act Systems**
Report on medical benefits and subsidies provided by other '37 Act retirement systems, as requested by the Board at the SRBR/Retiree Medical Plan Workshop held April 7th.
- Kathy Foster
- 2. 2011 Medical Plans Update – Renewal Requests of ACERA/County**
Report on medical plan renewal requests of ACERA and the County for Plan Year 2011.
- Kathy Foster
- 3. Report on Annual Health Plan Meeting With Retiree Groups**
Summary of discussion between Retiree Group Representatives, ACERA, and the County concerning the ACERA sponsored health, dental, and vision plans.
- Kathy Foster
- 4. 2011 Plan Year Open Enrollment Timeline**
Report on the timeline of Open Enrollment activities.
- Kathy Foster
- 5. Report of Medical Benefit Plan Issues (ACERA-sponsored plans)**
Staff will update the Committee on any recent medical plan benefit issues affecting ACERA retirees.
- Sharen Stanek-Lowe
- 6. Healthcare Reform Update**
ACERA's Benefits Consultant will update the Committee on any recent developments concerning national healthcare reform legislation.
- Woodruff-Sawyer & Co.

RETIREES COMMITTEE/BOARD MEETING

NOTICE and AGENDA, Page 3 of 3 - Wednesday, May 5, 2010

Trustee/Public Input

Future Discussion Items

- Approval of Payment for 2009 Implicit Subsidy Cost
- Possible Declaration of Intent to Fund Implicit Subsidy Program for 2011
- Presentation of Vision Care RFP Analysis
- Selection of Vision Care Provider for Plan Year 2011
- Presentation of Medical Plan Renewal Analysis
- Report on Healthcare Inflation/Trends
- Discussion of Monthly Medical Allowance for Plan Year 2011
- Possible approval of ACERA Medical Plan Contracts
- Healthcare Reform Update (as requested by the Committee)

Establishment of Next Meeting Date

June 2, 2010 at 10:30 a.m.