



**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, June 4, 2014
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
	DALE AMARAL, VICE CHAIR	ELECTED SAFETY
	KEITH CARSON	APPOINTED
	GEORGE DEWEY	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.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement 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 ACERA at (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

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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. Presentation and Report on Health Care Inflation/Trends

Staff and ACERA's Benefits Consultant will provide information and report on health care inflation factors for 2014 and 2015.

- Kathy Foster
- Keenan & Associates

2. Discussion of Monthly Medical Allowance (MMA) for 2015

Staff will present for discussion Monthly Medical Allowance (MMA) for Group and Individual Plans cost comparisons for the 2014 and 2015 plan years.

- Kathy Foster

3. Discussion of Frequency for Reporting on OneExchange Health Reimbursement Arrangement Account Spending

Staff will lead a discussion in an effort to determine the frequency of providing status reports on the Health Reimbursement Arrangement Account balances and total reimbursement amounts for Medicare eligible retirees enrolled in medical plans through OneExchange.

- Kathy Foster

4. AB197 Implementation Workload and Budget Impacts

Staff will provide a report on the workload and budget impacts of implementing AB197.

- Kathy Foster

Trustee/Public Input

Future Discussion Items

- Adoption of 2015 Monthly Medical Allowance (MMA)

Establishment of Next Meeting Date

July 2, 2014 at 10:30 a.m.