



**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, October 1, 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. Supplemental Retiree Benefit Reserve (SRBR) Financial Status

Statement of additions and deductions to the Supplemental Retiree Benefit Reserve (SRBR) for the period ending June 30, 2014.

- Margo Allen

2. Health Care Reform Update – 3rd Quarter

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

- Kathy Foster

- Keenan & Associates

3. Status Update on Retirements Due to AB 197 Implementation

Staff will provide an update on the status of the workload and specific information on the retirements as a result of implementing AB 197.

- Rose Kwong

4. Report on Health Reimbursement Arrangement Account Balances as of June 2014

Staff will present a status report on Health Reimbursement Arrangement Account balances as of June 30, 2014 for Medicare eligible retirees enrolled in individual health plans.

- Kathy Foster

5. Final Report on Open Enrollment Preparation and Communications Material and Health Fair Arrangements

Report on the final stages of preparing the communications pieces for ACERA's annual Open Enrollment for the plan year 2015 as well as the Retiree Health Fair and Wellness Center.

- Sharen Stanek-Lowe

- Mike Fara

6. Miscellaneous Updates

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

- Sharen Stanek-Lowe

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Trustee/Public Input

Future Discussion Items

- Presentation and Acceptance of Supplemental Retiree Benefit Reserve (SRBR) Funding Report/Valuation
- Adoption of Medicare Part B Reimbursement Plan Benefit for 2015

Establishment of Next Meeting Date

November 5, 2014 at 10:30 a.m.