



**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, November 1, 2017  
10:30 a.m.**

<b>LOCATION</b>	<b>COMMITTEE MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>LIZ KOPPENHAVER, CHAIR</b>	<b>ELECTED RETIRED</b>
	<b>GEORGE WOOD, VICE CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>

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](http://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.

# ***RETIREES COMMITTEE/BOARD MEETING***

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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. Semi-Annual Report on ACERA's Wellness Program**

Keenan & Associates, ACERA's Benefits Consultant, and Staff will provide its semi-annual report on ACERA's Wellness Program.

- Kathy Foster
- Keenan & Associates

### **2. Retiree Individual Medical Plan Request for Proposal**

Keenan & Associates, ACERA's Benefits Consultant, and Staff will present plans to conduct a Request for Proposal for retiree individual medical plan coverage through the health exchange for non-Medicare and Medicare eligible retirees.

- Kathy Foster
- Keenan & Associates

### **3. Retiree Health Fair Results and Open Enrollment Activity**

Staff will provide results of the Retiree Health Fair and Open Enrollment activity for Plan Year 2018.

- Ismael Piña

### **4. Miscellaneous Updates**

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

- Ismael Piña

## **Trustee Remarks**

## **Public Input (Time Limit: 4 minutes per speaker)**

## **Future Discussion Items**

- Adoption of Medicare Part B Reimbursement Plan Benefit for 2018
- Adoption of Updates to Appendix A of 401(h) Account Resolutions

## **Establishment of Next Meeting Date**

December 6, 2017 at 10:30 a.m.

## **Adjournment**