



January 4, 2017

To: Members of the Retirees Committee

From: Liz Koppenhaver, Chair, Retired Trustee

**Subject: Summary of the January 4, 2017 Retirees Committee Meeting**

Committee Chair Liz Koppenhaver called the January 4, 2017 meeting to order at 10:54 a.m. Committee members present were Liz Koppenhaver, Tarrell Gamble, Dale Amaral, Annette Cain-Darnes, and George Wood. Also present were Elizabeth Rogers, and alternate members Nancy Reilly and Darryl Walker. Staff present were David Nelsen, Chief Executive Officer; Kathy Foster, Assistant Chief Executive Officer; Margo Allen, Fiscal Services Officer; Sandra Dueñas-Cuevas, Benefits Manager; and Harsh Jadhav, Chief of Internal Audit.

### **ACTION ITEMS**

There were no action items for discussion.

### **INFORMATION ITEMS**

#### **1. 2017 Annual Retirees Committee Work Plan Review**

Staff provided a proposed 2017 Retirees Committee Work Plan highlighting that ACERA plans to issue a Benefits Consultant Request for Proposal, and will change the frequency of providing the Health Care Reform updates from semi-annually to quarterly.

#### **2. Report on 1099-R Processing**

Staff reported that the 2016 Form 1099-R is scheduled to be mailed to retirees the week of January 23rd, prior to the IRS deadline of January 31<sup>st</sup>.

#### **3. Report on Results of the Retiree Health Fair and Open Enrollment Activity**

Staff provided Retiree Health Fair survey results and information on the Plan Year 2017 Open Enrollment activity for ACERA and OneExchange.

#### **4. Miscellaneous Updates**

Staff and Keenan & Associates, ACERA's Benefits Consultant, provided an update on questions raised by the Trustees at the October and November Committee meetings related to: 1) whether OneExchange communicates with members electronically; 2) OneExchange's abandoned call rate; 3) specialty drug usage; 4) purchasing prescriptions outside the United States; 5) Health Care Reform and the election; and 6) potential stand-alone quote from Kaiser Permanente.

**TRUSTEE/PUBLIC/STAFF INPUT**

Staff reported that ACERA's Delta Dental national account manager, Ileana da Silva, has accepted new responsibilities within the company. She will be replaced by Jeunesse Raymundo, who has been with Delta Dental for a number of years.

Trustee Koppenhaver announced that the ACRE's Board meeting was changed from Monday to Friday, January 6, 2017.

In response to Pete Albert, President of Alameda County Retired Employees association, information on the bill introduced last year regarding the voting status of alternate Trustees will be available in the next few weeks.

**FUTURE DISCUSSION ITEMS**

- Annual Supplemental COLA Adjustment

**ESTABLISHMENT OF NEXT MEETING DATE**

The next meeting is scheduled for February 1, 2017 at 10:30 a.m.

**MEETING ADJOURNED**

The meeting adjourned at 11:31 a.m.