



November 1, 2017

To: Members of the Retirees Committee

From: Liz Koppenhaver, Chair, Retired Trustee

Subject: Summary of the November 1, 2017 Retirees Committee Meeting

Committee Chair Liz Koppenhaver called the November 1, 2017 meeting to order at 10:30 a.m. Committee members present were Liz Koppenhaver, George Wood, Annette Cain-Darnes, Tarrell Gamble, and Elizabeth Rogers. Also present were Ophelia Basgal, 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; Kathy Mount, Chief Counsel; Harsh Jadhav, Chief of Internal Audit; and Sandra Dueñas-Cuevas, Benefits Manager.

ACTION ITEMS

There were no action items for discussion.

INFORMATION ITEMS

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

Keenan & Associates (Keenan), ACERA's Benefits Consultant, and Staff provided a presentation on ACERA's Wellness Program, which included ACERA's current program highlights, current retirees' chronic conditions health reports, ongoing wellness focus, revitalizing plan efforts, and Keenan's support in assisting ACERA enhance its wellness program.

2. Retiree Individual Medical Plan Request for Proposal

Keenan & Associates, ACERA's Benefits Consultant, and Staff presented the plans and a timeline to conduct a Request for Proposal (RFP) to re-evaluate vendors providing benefit advisor and Health Reimbursement Arrangement/Account administration services for retiree individual medical plan coverage through the health exchange. In addition to individual plans, group plan coverage through the health exchange will also be reviewed as a potential option.

3. Retiree Health Fair Results and Open Enrollment Activity

Staff provided a report on the results of the Retiree Health Fair. There were a total of 423 attendees compared to 335 attendees last year. Staff received 310 responses to the health fair and wellness survey. So far, Staff has received 24 Open Enrollment forms. A more

detailed report on ACERA and OneExchange's enrollment plan changes will be provided at the January 2018 Committee meeting.

4. Miscellaneous Updates

Staff provided an update from OneExchange regarding 2018 premium rate increase information for the Cigna Prescription Drug Plan (PDP) individual coverage through the exchange. The OneExchange service center is prepared for any increased call volumes from retirees who may be impacted by the premium increase, and interested in changing to another PDP plan for 2018.

Staff reported that the Centers for Medicare & Medicaid Services (CMS) have not released the information regarding the Medicare Part B premium for 2018. Staff will provide the Committee similar information as last year for Trustees' consideration once the 2018 Medicare Part B premium has been announced.

TRUSTEE REMARKS

Trustee Koppenhaver expressed her appreciation to Jerry Jacobs, REAC Director, for all his hard work in planning and coordinating the California Retired County Employees Association's (CRCEA) fall conference. She also expressed appreciation to Mike Smart, REAC Director, who handled the registration, and to the ACERA Staff for their support and assistance.

PUBLIC INPUT

Jerry Jacobs, REAC Director, provided a report on the CRCEA conference, and expressed his appreciation for the assistance he received from Trustees and Staff.

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

The next meeting is scheduled for December 6, 2017 at 10:30 a.m.

ADJOURNMENT

The meeting adjourned at 11:31 a.m.