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# SPECIAL AGENDA

## BOARD OF FIRE AND POLICE PENSION COMMISSIONERS

October 19, 2017  
**8:35 a.m. or as soon thereafter as the  
Board recesses its regular meeting**

Sam Diannitto Boardroom  
Los Angeles Fire and Police Pensions Building  
701 East Third Street, Suite 401  
Los Angeles, CA 90013

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An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the office of the Los Angeles Fire and Police Pension System (LAFPP), located at 701 East 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, Los Angeles, California 90013, or by clicking on LAFPP's website at [www.lafpp.com](http://www.lafpp.com), or at the scheduled meeting. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the commission executive assistant, at (213) 279-3038 or by e-mail at [rhonda.ketay@lafpp.com](mailto:rhonda.ketay@lafpp.com).

Sign language interpreters, communication access real-time transcription, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Department of Fire and Police Pensions, (213) 279-3000 voice or (213) 628-7713 TDD.

1. [APPROVAL TO CLOSE OUT REQUEST FOR PROPOSALS FOR GROUP MEDICAL, DENTAL, AND VISION PLANS AND RELEASE A NEW REQUEST FOR PROPOSAL FOR POTENTIAL MEDICARE PLANS AND POSSIBLE BOARD ACTION \(REVISED REPORT\)](#)
  
2. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION



# **DEPARTMENT OF FIRE AND POLICE PENSIONS**

701 E. 3rd Street, Suite 200  
Los Angeles, CA 90013  
(213) 279-3000

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## **REPORT TO THE BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**

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**DATE:** OCTOBER 19, 2017 **ITEM:** 1

**FROM:** RAYMOND P. CIRANNA, GENERAL MANAGER

**SUBJECT:** APPROVAL TO CLOSE OUT REQUEST FOR PROPOSALS FOR GROUP MEDICAL, DENTAL, AND VISION PLANS AND RELEASE A NEW REQUEST FOR PROPOSAL FOR MEDICARE PLANS AND POSSIBLE BOARD ACTION

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### **RECOMMENDATION**

That the Board direct staff:

1. To close out the Request for Proposals (RFPs) released on March 20, 2017, for group medical, dental, and vision plans; and,
2. Release a new request for proposal for Medicare Parts A, B, and D plans, including a separate vision plan.

### **DISCUSSION**

On November 17, 2016, the Board authorized the release of RFPs for group medical, dental, and vision insurance plans in order to find suitable plans for LAFPP pensioners losing access to their current Los Angeles City Employees' Retirement System (LACERS) plans as well as for future Port Police and Airport Police Officers as they retire.

Since the release of the RFPs in March 2017, the associations and unions (LAFRA, LAPRA, UFLAC, LAPPL) have agreed to provide access to their existing health and/or dental plans for the affected pensioners, all of whom will now have suitable medical, dental, and vision coverage options beginning January 1, 2018. As a result, on September 20, 2017, the Board approved the Ad Hoc Committee on Retiree Health Plans' recommendation to cease negotiations with Kaiser Permanente and Anthem Blue Cross for LAFPP-managed plans. As the main objective of finding plans for the small group has been met, at this time staff is recommending that the current RFP be closed.

The Committee continues to review cost saving measures in relation to the retiree health plan program. Staff is currently researching options that may require the issuance of a new RFP for Medicare plans, which could also include a separate vision insurance component.

### **BUDGET**

The fees charged by LAFPP's health consultant to assist staff in preparing, issuing, and implementing medical and vision plan RFPs are \$30,000 and \$16,000, respectively.

## **POLICY**

No policy changes as recommended.

This report was prepared by:

Eunice Zordilla, Manager  
Medical & Dental Benefits Section

RPC:JS:GM:EZ