

MINUTES OF THE REGULAR MEETING
BENEFITS ADMINISTRATION COMMITTEE
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

LACERS Boardroom
202 West First Street, Suite 500
Los Angeles, California

November 27, 2018

Agenda of: Feb. 12, 2019

Item No: II

9:15 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee Nilza R. Serrano
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon

The Items in the Minutes are numbered to correspond with the Agenda.

II

APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF SEPTEMBER 11, 2018 AND POSSIBLE COMMITTEE ACTION – The minutes were approved and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson –3; Nays, None.

Items IV and V taken out of order.

IV

OPEN ENROLLMENT UPDATE – VERBAL REPORT – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division provided the Committee with an update and the report was received by the Committee and filed.

V

ALEX SOFTWARE UPDATE – VERBAL REPORT – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division provided the Committee with an update on the Alex Software usage by Members.

III

2019 LACERS WELL PLAN – RECEIVE AND FILE – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Tara Miller, Wellness Program Manager provided the Committee with an update and the report was received by the Committee and filed.

VI

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager, reported that 52% of Airport Peace Officers have applied and paid the contribution for Enhanced Benefits. This is a 10% increase in the number of applications received since the last report.

Item I taken out of order.

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Neil M. Guglielmo, General Manager, stated there were no public comment cards received.

VII

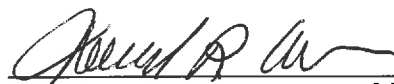
OTHER BUSINESS – There was no other business.

VIII

NEXT MEETING: Chair Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

IX

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:55 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary