MINUTES OF THE SPECIAL MEETING
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

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

February 12, 2019

Agenda of: Mar. 26, 2019	
Item No: II	

9:35 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee Nilza R. Serrano
	Commissioners:	Elizabeth Lee Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	James Napier

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

Commissioners Elizabeth Lee and Sohn were present, this is considered a Special Meeting of the Board of Administration. Any votes taken will be taken by Benefits Administration Committee Members only.

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no response and no public comment cards received.

II

APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF NOVEMBER 27, 2018 AND POSSIBLE COMMITTEE ACTION – Approval of the minutes was moved by Committee Member Serrano and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson –3; Nays, None.

III

RECEIVE AND FILE – LACERS *WELL* 2018 ANNUAL REPORT – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Tara Miller, Wellness Program Manager presented this item to the Committee and the report was received by the Committee and filed.

IV

OPERATIONAL UPDATE – There was no operational update.

V

OTHER BUSINESS – There was no other business.

VI

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

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 10:05 a.m.

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Michael R. Wilkinson
Chair

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Neil M. Guglielmo
Manager-Secretary