

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

March 28, 2023

9:05 a.m.

PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Committee Members:	Annie Chao Thuy Huynh
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman
	Manager-Secretary:	Neil M. Guglielmo

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

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA
PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, and there were no public comment cards submitted.

II

APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 28, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh, and Chair Wilkinson -3; Nays, None.

III

ANTHEM MEDICARE PREFERRED (PPO) PLAN MEMBER SURVEY – RECEIVE AND FILE – James Kawashima, Senior Benefits Analyst, Vi Duong, Benefits Analyst, Jillian Goff, Account Manager III, and Jordan Hanson, Marketing Director, with Anthem provided the Committee with an summary of the member survey. They discussed this item with the Committee for 45 minutes.

IV

2024 HEALTH PLAN CONTRACT RENEWAL TIMELINE AND STRATEGY – RECEIVE AND FILE – Karen Freire, Chief Benefits Analyst, Ada Lok, Senior Benefits Analyst, and Bordan Darm, Vice President with Keenan Associates, presented this item to the Committee.

V

OTHER BUSINESS –There was no other business.

VI

NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling. Please continue to view the LACERS website for updated information on public access to Board/Committee meetings.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:59 a.m.

Michael R. Wilkinson
Chair

Neil M. Guglielmo
Manager-Secretary