

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

May 22, 2018

**Agenda of: July 19, 2018**

**Item No: II**

9:03 a.m.

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PRESENT:	Chairperson:	Michael R. Wilkinson
	Committee Members:	Cynthia M. Ruiz Nilza R. Serrano
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	James Napier

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

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Chairperson Wilkinson asked if any persons wished to speak, to which there was no response and no public comment cards were received.

II

APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF APRIL 24, 2018 AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes as presented was moved by Committee Member Ruiz, seconded by Committee Member Serrano, and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Members Ruiz and Serrano –3; Nays, None.

*Items IV and V taken out of order.*

IV

VERBAL REPORT ON PRELIMINARY HEALTH PLAN CONTRACT RENEWALS – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Bordan Darm, from Keenan and Associates, discussed this item.

V

OPERATIONAL UPDATE – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division reported on the following items:

- There are 160 Facebook members on the LACERS *Well* Facebook Group. He stated that they may expand the group to include active LACERS members.
- There were three LACERS Wellness Extravaganzas this year focusing on diabetes prevention and management.
- The MyLACERS member services site is being updated and upgraded in mid-June and letters will be mailed to members on how to access information and set-up their new account.

Chair Wilkinson recessed the Regular Meeting at 9:36 a.m., and reconvened the Regular Meeting at 9:42 a.m.

III

PRESENTATION BY ANTHEM BLUE CROSS REGARDING PHARMACY COSTS – Michele Guilford, Account Executive, Jian-ya Lin, Pharmacist, David Pryor, MD, and Michael Kaplan, Pharmacist with Anthem Blue Cross discussed this item with the Committee. After discussion, the Committee thanked the Anthem Blue Cross representatives for the information.

VI

OTHER BUSINESS – There was no other business.

VII

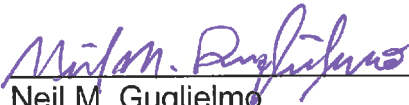
NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VIII

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 10:14 a.m.



Michael R. Wilkinson  
Chairperson



Neil M. Guglielmo  
Manager-Secretary