



Benefits Administration Committee Agenda

REGULAR MEETING

TUESDAY, JANUARY 13, 2009

TIME: 9:00 A.M.

LACERS Executive Conference Room
 Eighth Floor, 360 East Second Street
 Los Angeles, California 90012

Sign language interpreters, supplementary 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. For additional information, please contact the Los Angeles City Employees' Retirement System at (213) 473-7169 or (800) 779-8328.

Chairperson:	Ken Spiker
Commissioner:	Rick Rogers Steven Uranga
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo
Assistant City Attorney:	Alan L. Manning
Deputy City Attorneys:	John Blair Brian Cheng Mary Jo Curwen Michael R. Wilkinson

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF SEPTEMBER 2, 2008](#)
- III. [PROPOSED CHANGE OF LARGER ANNUITY ACTUARIAL CALCULATION METHOD](#)
- IV. [PROPOSED AMENDMENT TO THE HEALTH BENEFITS ADMINISTRATION BOARD RULES](#)
- V. [ANTHEM BLUE CROSS CLAIMS REVIEW UPDATE](#)
- VI. HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL (RFP) UPDATE
- VII. DISABILITY SERVICES PROVIDER CONTRACT UPDATE
- VIII. DISCUSSION OF AGENDA ITEMS FOR NEXT COMMITTEE MEETING
- IX. NEXT MEETING: The next regular meeting of the Benefits Administration Committee is not scheduled at this time, and will be announced upon scheduling.
- X. ADJOURNMENT