



***Benefits Administration Committee Agenda***

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| <p><b>REGULAR MEETING</b></p> <p><b>TUESDAY, APRIL 14, 2009</b></p> <p><b>TIME: 10:30 A.M. OR AS SOON THERAFTER ADJOURNMENT OF REGULAR BOARD MEETING</b></p> | <p>Chairperson: Ken Spiker</p> <p>Commissioner: Rick Rogers<br/>Steven Uranga</p> <p>Manager-Secretary: Sally Choi</p> <p>Executive Assistant: Armando Bencomo</p>   |
| <p>LACERS Executive Conference Room<br/>       360 East Second Street, Eighth Floor<br/>       Los Angeles, California</p>                                   | <p><i>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.</i></p> |

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF FEBRUARY 13, 2009](#)
- III. [DISCUSSION OF PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
  - A. GOAL 1- ENHANCE CUSTOMER SERVICE BY ACCURATE, EFFICIENT AND TIMELY PROCESSING AND DELIVERY OF MEMBER BENEFITS
  - B. GOAL 2- OPTIMIZE HEALTH BENEFITS THROUGH PROACTIVE COST MANAGEMENT AND STRATEGIC BENEFITS DESIGN
  - C. GOAL 5- MAXIMIZE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY
  - D. GOAL 6- DEVELOP A HIGH PERFORMANCE WORKFORCE
  - E. GOAL 7- ASSIST MEMBERS IN ACHIEVING AND MAINTAINING A SUCCESSFUL RETIREMENT THROUGH AN ENHANCED EDUCATION AND COMMUNICATION PROGRAM
- IV. NEXT MEETING – The next regular meeting of the Benefits Administration Committee is not scheduled at this time, and will be announced upon scheduling
- V. ADJOURNMENT