



Benefits Administration Committee Agenda

REGULAR MEETING

FRIDAY, JULY 10, 2009

TIME: 10:00 A.M.

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

Chairperson: Ken Spiker
 Commissioner: Rick Rogers
 Steven Uranga
 Manager-Secretary: Sally Choi
 Executive Assistant: Armando Bencomo

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. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF APRIL 14, 2009](#)
- III. STATUS UPDATE ON WATSON WYATT ACTIVITIES, INCLUDING 2010 HEALTH PLAN RENEWAL PROCESS AND HEALTH PLAN STRATEGIES DEVELOPMENT
- IV. [DISCUSSION ON MEDICARE ADVANTAGE HMO FUNDING](#)
- V. NEXT MEETING – The next regular meeting of the Benefits Administration Committee is not scheduled at this time, and will be announced upon scheduling
- VI. ADJOURNMENT