



Benefits Administration Committee Agenda

REGULAR MEETING

THURSDAY, FEBRUARY 24, 2011

TIME: 10:00 A.M.

MEETING LOCATION:

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

Chairperson: Ken Spiker
Committee Members: Robert Chick
Jeffrey Penichet
Secretary: Thomas Moutes
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 NOVEMBER 16, 2010](#)
- III. [REQUEST FOR PROPOSAL FOR DISABILITY MEDICAL EVALUATION SERVICE PROVIDER](#)
- IV. HEALTH AND WELFARE CONSULTANT ROLE IN HEALTH PLAN RENEWALS AND REQUEST FOR PROPOSALS
- V. OTHER BUSINESS
- VI. NEXT MEETING - The next regular meeting of the Benefits Administration Committee is scheduled for Monday, March 7, 2011
- VII. ADJOURNMENT



Board of Administration Agenda

SPECIAL MEETING

THURSDAY, FEBRUARY 24, 2011

TIME: 10:00 A.M.

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Los Angeles, California 90012

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President:	Roberta Conroy
Vice President:	Rick Rogers
Commissioners:	Jerry Bardwell Robert Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker
Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo

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