



Benefits Administration Committee Agenda

REGULAR MEETING

THURSDAY, JUNE 16, 2011

TIME: 10:00 A.M.

MEETING LOCATION:

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

Chairperson: Ken Spiker

Committee Members: Robert Chick
Jeffrey Penichet

Manager-Secretary: Thomas Moutes

Executive Assistant: Jack Amanti

Legal Counselor: Alan Manning

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 MARCH 21, 2011](#)
- III. [UPDATE ON 2012 HEALTH PLAN RENEWAL](#)
- IV. OTHER BUSINESS
- 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



LACERS

LOS ANGELES CITY EMPLOYEES'
RETIREMENT SYSTEM



Board of Administration Agenda

SPECIAL MEETING

THURSDAY, JUNE 16, 2011

TIME: 10:00 A.M.

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

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