



## ***Benefits Administration Committee Agenda***

**REGULAR MEETING**

**THURSDAY, AUGUST 18, 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: Armando Bencomo  
Legal Counselor: Alan L. 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 JULY 20, 2011](#)
- III. [FINAL 2012 HEALTH PLAN RECOMMENDATIONS](#)
- IV. [CONSIDERATION OF 2012 MAXIMUM HEALTH SUBSIDIES AND MEDICAL PLAN PREMIUM REIMBURSEMENT PROGRAM REIMBURSEMENT LIMIT](#)
- V. BOARD RULE AMENDMENTS
  - A. [BOARD RULES REGARDING MEDICARE PART D AND INCOME-RELATED MONTHLY ADJUSTMENT AMOUNTS](#)
  - B. [BOARD RULES REGARDING DISCRETIONARY BENEFIT CHANGES](#)
- VI. [EARLY RETIREE REINSURANCE PROGRAM UPDATE](#)
- VII. OTHER BUSINESS
- VIII. NEXT MEETING: The next regular meeting of the Benefits Administration Committee is not scheduled at this time, and will be announced upon scheduling.
- IX. ADJOURNMENT