



Benefits Administration Committee Agenda

REGULAR MEETING

FRIDAY, FEBRUARY 10, 2012

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 JANUARY 17, 2012](#)
- III. [ACTION ITEM - HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL](#)
- 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



Board of Administration Agenda

SPECIAL MEETING

FRIDAY, FEBRUARY 10, 2012

TIME: 10:00 A.M.

MEETING LOCATION:

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

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President:	Rick Rogers
Vice President:	Jerry Bardwell
Commissioners:	Robert Chick Elizabeth L. Greenwood Michael F. Keeley Jeffrey Penichet Ken Spiker
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo
Legal Counselor:	Alan L. Manning

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