MINUTES OF THE REGULAR MEETING
BENEFITS ADMINISTRATION COMMITTEE
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

LACERS Conference Room E
202 West First Street, Suite 500
Los Angeles, California

August 3, 2012

10:05 a.m.

PRESENT:
Chairperson: Ken Spiker
Manager-Secretary: Thomas Moutes
Executive Assistant: Armando Bencomo
Legal Counselor: Theresa Stamus

ABSENT:
Committee Members: Robert A. Chick
Jeffrey Penichet

The Items in the Minutes are numbered to correspond with the Agenda.

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ADJOURNMENT – Chairperson Spiker announced that the Meeting is adjourned at 10:05 a.m. due to a lack of quorum of the Committee.

Ken Spiker
Chairperson

Thomas Moutes
Manager-Secretary