

Benefits Administration Committee Agenda

REGULAR MEETING

TUESDAY, MARCH 13, 2018

TIME: 9:00 A.M.

MEETING LOCATION:

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, CA 90012-4401

Chairperson: Michael R. Wilkinson

Committee Members: Cynthia M. Ruiz
Nilza R. Serrano

Manager-Secretary: Neil Guglielmo

Executive Assistant: Ani Ghoukassian

Legal Counselor: City Attorney's Office
Retirement Benefits Division

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive 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. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF FEBRUARY 13, 2018 AND POSSIBLE COMMITTEE ACTION
- III. RECEIVE AND FILE – 2019 HEALTH PLAN CONTRACT RENEWAL TIMELINE AND STRATEGY
- IV. TOUR OF LACERS *WELL* WEBSITE AND FACEBOOK GROUP PAGE – VERBAL PRESENTATION
- V. OPERATIONAL UPDATE
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- VIII. ADJOURNMENT

Board of Administration Agenda

SPECIAL MEETING

MARCH 13, 2018

TIME: 9:00 A.M.

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President:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Neil Guglielmo
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

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