

MINUTES OF THE SPECIAL MEETING  
**BOARD OF ADMINISTRATION**  
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, California

March 26, 2019

<b>Agenda of: <u>June 11, 2019</u></b>
<b>Item No: <u>II</u></b>

9:21 a.m.

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<b>PRESENT:</b>	Chair:	Michael R. Wilkinson
	Committee Member:	Nilza R. Serrano
	Commissioners:	Elizabeth L. Greenwood Elizabeth Lee
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	James Napier
<b>ABSENT:</b>	Committee Member:	Sandra Lee

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

Commissioners Greenwood and Elizabeth Lee were present, this is considered a Special Meeting of the Board of Administration. Any votes taken will be taken by Benefits Administration Committee Members only.

I

**PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION** – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no response and no public comment cards received.

II

**APPROVAL OF MINUTES FOR SPECIAL MEETING OF FEBRUARY 12, 2019 AND POSSIBLE COMMITTEE ACTION** – Approval of the minutes was moved by Committee Member Serrano and adopted by the following vote: Ayes, Committee Member Serrano and Chair Wilkinson –2; Nays, None.

III

**RECEIVE AND FILE – 2020 HEALTH PLAN CONTRACT RENEWAL TIMELINE AND STRATEGY** – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration and Communications Division and Bordan Darm from Keenan & Associates presented this item to the Committee and the report was received by the Committee and filed.

IV

RECEIVE AND FILE – HEALTH FINANCIAL DASHBOARDS – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration and Communications Division and Bordan Darm from Keenan & Associates presented this item to the Committee and the report was received by the Committee and filed.

V

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager reported the following items:

- Organizational alignment to align with the new Pension Administration System (PAS).
- Updating policies and procedures to align with PAS.
- Looking at effective reporting when using PAS.

VI

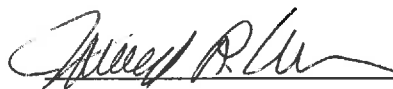
OTHER BUSINESS – There was no other business.

VII

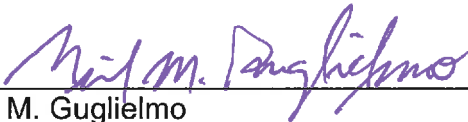
NEXT MEETING: Chair Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VIII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:50 a.m.



Michael R. Wilkinson  
Chair



Neil M. Guglielmo  
Manager-Secretary