

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

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

June 11, 2019

Agenda of: Aug. 13, 2019

Item No: II

9:07 a.m.

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<b>PRESENT:</b>	Chair:	Michael R. Wilkinson
	Committee Member:	Sandra Lee Nilza R. Serrano
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman

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

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 MARCH 26, 2019 AND POSSIBLE COMMITTEE ACTION** – Approval of the minutes was moved by Committee Member Serrano and adopted by the following vote: Ayes, Committee Members Elizabeth Lee, Serrano and Chair Wilkinson –3; Nays, None.

III

**RECEIVE AND FILE – 2020 HEALTH PLAN CONTRACT RENEWAL UPDATE** – 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

**OPERATIONAL UPDATE** – Lita Payne, Assistant General Manager, stated the operational update will be included in the General Manager's verbal report during the Board Meeting on June 11, 2019.

V

OTHER BUSINESS – There was no other business.

VI

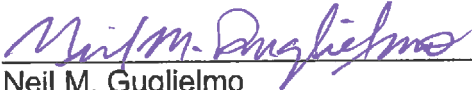
NEXT MEETING: Chair Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:42 a.m.



Michael R. Wilkinson  
Chair



Neil M. Guglielmo  
Manager-Secretary