

**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

August 13, 2019

Agenda of: Aug. 27, 2019

Item No: II

9:05 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Nilza R. Serrano
	Commissioners:	(arrived at 9:57 a.m.) Cynthia Ruiz (left at 9:55 a.m.) Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman
ABSENT:	Committee Member:	Sandra Lee

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

Commissioners Ruiz and Sohn were present during the meeting. 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 REGULAR MEETING OF JUNE 11, 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 – LACERS WELL SURVEY RESULTS – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration and Communications Division and Tara Miller, Wellness Program Manager presented this item to the Committee and the report was received by the Committee and filed.

IV

2020 HEALTH PLAN PREMIUMS AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration and Communications Division and Borden Darm with Keenan and Associates presented this item to the Committee. After discussion, Committee Member Serrano moved approval and adopted by the following vote: Ayes, Committee Member Serrano and Chair Wilkinson –2; Nays, None.

V

2020 MAXIMUM SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst and Bruce Bernal, Senior Personnel Analyst II with Health Benefits Administration and Communications Division presented this item to the Committee. After discussion, Committee Member Serrano moved approval and adopted by the following vote: Ayes, Committee Member Serrano and Chair Wilkinson –2; Nays, None.

VI

DISABILITY MEDICAL EVALUATION SERVICE PROVIDER REQUEST FOR PROPOSAL – PROPOSER RECOMMENDATIONS AND POSSIBLE COMMITTEE ACTION – Ferralyn Sneed, Senior Management Analyst II with Retirement Services Division presented this item to the Committee. After discussion, Committee Member Serrano moved approval and adopted by the following vote: Ayes, Committee Member Serrano and Chair Wilkinson –2; Nays, None.

Commissioner Sohn left the meeting at 9:55 a.m. Commissioner Ruiz arrived at the meeting at 9:57 a.m.

VII

BOARD RULE FOR MEDICAL PREMIUM REIMBURSEMENT PROGRAM DEPENDENT REIMBURSEMENT AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration and Communications Division presented this item to the Committee. After discussion, Committee Member Serrano moved approval and adopted by the following vote: Ayes, Committee Member Serrano and Chair Wilkinson –2; Nays, None.

VIII

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 August 13, 2019.

IV


OTHER BUSINESS – There was no other business.

X


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

XI

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 10:00 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary

