

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

August 27, 2019

<b>Agenda of:</b> <u>Oct. 8, 2019</u>
<b>Item No:</b> <u>II</u>

12:08 p.m.

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PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Sandra Lee Nilza R. Serrano
	Commissioners:	Cynthia M. Ruiz Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon

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

Commissioners Ruiz and Sohn were present, this is considered a Special Meeting of the Board of Administration. Any votes 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 AUGUST 13, 2019 AND POSSIBLE COMMITTEE ACTION – Approval of the minutes was moved by Committee Member Serrano and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano and Chair Wilkinson – 3; Nays, None.

Commissioner Sohn left the Special Meeting at 12:10 p.m. Committee Member Serrano and Commissioner Ruiz left the Special Meeting at 12:14 p.m.

III

ANTHEM BLUE CROSS 2018 YEAR-END ACCOUNTING AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration & Communications Division and Borden Darm with Keenan & Associates presented this item to the Committee. Committee Member Sandra Lee moved approval, and adopted by the following vote: Ayes, Committee Member Sandra Lee and Chair Wilkinson -2; Nays, None.

IV

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager, stated that staff is working on providing the overpayments from and refunds to the Plan report to the Committee along with possible related Board rules.

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 12:25 p.m.

  
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Michael R. Wilkinson  
Chair

  
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Neil M. Guglielmo  
Manager-Secretary