

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

October 8, 2019

Agenda of: Jan. 28, 2020

Item No: II

9:06 a.m.

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

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 AUGUST 27, 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.

Item IV was taken out of order.

IV

ANTHEM ENROLLMENT ISSUES – Alex Rabrenovich, Chief Benefits Analyst, Ju Anderson, Vice President with Keenan & Associates, Michele Guilford, Account Management Executive, Shad Wilson, Membership Director, and Michael Loft, Reporting & Data Manager with Anthem presented and discussed this item with the Committee.

III

HEALTH MANAGEMENT DASHBOARDS – RECEIVE AND FILE – Alex Rabrenovich, Chief Benefits Analyst and Robin Rager, Vice President with Keenan & Associates presented this item to the Committee. The Report was received by the Committee and filed.

V

OPERATIONAL UPDATE – There was no update.

VI

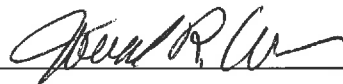
OTHER BUSINESS – There was no other business.

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 10:00 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary