

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

January 28, 2020

Agenda of: June 9, 2020

Item No: II

9:01 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Sandra Lee Nilza R. Serrano
	Manager-Secretary:	Lita Payne
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman

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 REGULAR MEETING OF OCTOBER 8, 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.

III

2021 HEALTH PLAN CONTRACT RENEWAL UPDATE – VERBAL REPORT – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration & Communications Division and Bordan Darm with Keenan & Associates presented this item to the Committee for 19 minutes.

IV

RECEIVE AND FILE – LACERS *WELL* 2019 ANNUAL REPORT – Alex Rabrenovich, Chief Benefits Analyst and Heather Ramirez, Senior Management Analyst I, with Health Benefits Administration & Communications Division presented this item to the Committee for 22 minutes.

V

AGED DECEASED ACCOUNTS WITH UNRECOVERABLE OVERPAYMENTS AND POSSIBLE COMMITTEE ACTION – Ferralyn Sneed, Senior Management Analyst II, Lady Smith, Senior Management Analyst I, and James Kawashima, Management Analyst with Retirement Services Division, presented this item to the Committee and discussed for 16 minutes. Committee Member Serrano moved approval of staff’s recommendation, adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano and Chair Wilkinson –3; Nays, None.

VI

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager, deferred the update to the Board Meeting.

VII

OTHER BUSINESS – Chair Wilkinson recognized the loss of Kobe Bryant and eight other individuals in the helicopter crash on Sunday, January 26, 2020.

VIII

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

IX

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



Michael R. Wilkinson
Chair



Lita Payne
Manager-Secretary