

MINUTES OF THE SPECIAL MEETING  
**BOARD OF ADMINISTRATION**  
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020)  
and due to the concerns over COVID-19, the  
LACERS Benefits Administration Committee's  
June 9, 2020, meeting was conducted  
via telephone and/or videoconferencing

June 9, 2020

9:03 a.m.

<b>Agenda of: <u>JULY 28, 2020</u></b>
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<b>Item No: <u>II</u></b>
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PRESENT via Zoom Meeting:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee Nilza R. Serrano
	Commissioners:	(arrived 9:34 a.m.) Annie Chao (arrived 9:49 a.m.) Elizabeth Lee (arrived 9:50 a.m.) Cynthia M. Ruiz (arrived 10:01 a.m.) Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Anya Freedman
PRESENT at LACERS offices:	Executive Assistant:	Ani Ghoukassian

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

Commissioners Chao, Elizabeth Lee, 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 AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA  
**PRESS \*9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD** – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no response.

II

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 28, 2020 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

RECEIVE AND FILE - 2021 HEALTH PLAN CONTRACT RENEWAL UPDATE– Alex Rabrenovich, Chief Benefits Analyst with Health Benefits and Wellness Division and Bordan Darm with Keenan & Associates presented the update to the Committee for 30 minutes. This report was received by the Committee and filed.

IV

RECEIVE AND FILE - HEALTH PLAN FINANCIAL AND HEALTH MANAGEMENT DASHBOARDS – Bordan Darm and Robin Rager with Keenan & Associates presented the dashboards to the Committee for 20 minutes and this report was received by the Committee and filed.

V

VERBAL REPORT - INTRODUCTION OF STEPHANIE SMITH, WELLNESS PROGRAM MANAGER – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits and Wellness Division introduced the new Wellness Program Manager for LACERS. Stephanie Smith briefly addressed the Committee.

VI

OPERATIONAL UPDATE – Lita Payne, Executive Officer, deferred to a future Committee meeting.

VII

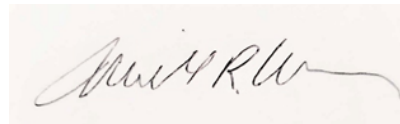
OTHER BUSINESS –There was no other business.

VIII

NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling. Please continue to view the LACERS website for updated information on public access to Board/Committee meetings while public health concerns relating to the novel coronavirus continue.

IX

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 10:03 a.m.



Michael R. Wilkinson  
Chair



Neil M. Guglielmo  
Manager-Secretary