

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  
July 28, 2020, meeting was conducted  
via telephone and/or videoconferencing

July 28, 2020

9:00 a.m.

<b>Agenda of: <u>Jan. 26, 2021</u></b>
--

<b>Item No: <u>II</u></b>
---------------------------

---

PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee
	(left at 9:35 a.m. and returned at 9:43 a.m.)	Nilza R. Serrano
	Commissioners:	(arrived 9:55 a.m.) Annie Chao
		(arrived 9:40 a.m.) Elizabeth Lee
		(arrived 9:51 a.m.) Cynthia M. Ruiz
		(arrived 9:55 a.m.) Sung Won Sohn
	Manager-Secretary:	Todd Bouey
	Legal Counselor:	James Napier
PRESENT at LACERS offices:	Executive Assistant:	Ani Ghoukassian

---

*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 SPECIAL MEETING OF JUNE 9, 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

RE-INTRODUCTION OF STEPHANIE SMITH, WELLNESS PROGRAM MANAGER – This item was deferred to a future Benefits Administration Committee Meeting.

### IV

2021 HEALTH PLAN CONTRACT RENEWALS AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration & Wellness Division and Bordan Darm with Keenan & Associates presented and discussed with the Committee for 30 minutes and Committee Member Sandra Lee moved approval, and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson –3; Nays, None.

Committee Member Serrano left the Special Meeting at 9:35 a.m.

### V

ANTHEM BLUE CROSS 2019 YEAR-END ACCOUNTING AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration & Wellness Division presented and discussed with the Committee for 10 minutes and Committee Member Sandra Lee moved approval, and adopted by the following vote: Ayes, Committee Member Sandra Lee and Chair Wilkinson –2; Nays, None.

### VI

RECEIVE AND FILE – DELTA DENTAL DPPO 2019 YEAR-END ACCOUNTING – The report was received by the Committee and filed.

Committee Member Serrano returned to the Special Meeting at 9:43 a.m.

### VII

HEALTH AND WELFARE CONSULTANT CONTRACT EXTENSION AND POSSIBLE COMMITTEE ACTION - Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration & Wellness Division presented this item and Committee Member Serrano moved approval, and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson –3; Nays, None.

### VIII

2021 OPEN ENROLLMENT – VERBAL REPORT - Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration & Wellness Division provided the Committee with a verbal report on the status of 2021 Open Enrollment.

### IX

OPERATIONAL UPDATE – Karen Freire, Chief Benefits Analyst with Retirement Services Division, provided the Committee with the following update:

- Fiscal Year retirement numbers

- LAWA Separation Incentive Program update
- Staff planning for City Separation Incentive Program
- Update on retroactive calculations for retired members
- Thanked Board, General Manager, and Retirement Services Division Senior Staff for their support

X

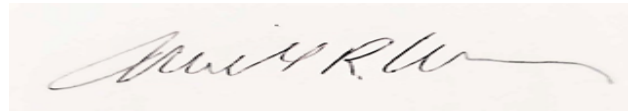
OTHER BUSINESS –There was no other business.

XI

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.

XII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:59 a.m.



---

Michael R. Wilkinson  
Chair



---

Todd Bouey  
Manager-Secretary