

MINUTES OF THE REGULAR MEETING
BENEFITS ADMINISTRATION COMMITTEE
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
August 11, 2020, meeting was conducted
via telephone and/or videoconferencing

August 11, 2020

9:15 a.m.

Agenda of: <u>Jan. 26, 2021</u>
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Item No: <u>II</u>

PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee Nilza R. Serrano
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Miguel Bahamon
PRESENT at LACERS offices:	Executive Assistant:	Ani Ghoukassian

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

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

RE-INTRODUCTION OF STEPHANIE SMITH, WELLNESS PROGRAM MANAGER – VERBAL REPORT – This item was deferred to a future meeting.

III

2021 MAXIMUM SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE COMMITTEE ACTION – Bruce Bernal, Senior Benefits Analyst II with Benefits Administration and Wellness Division, presented this item to the Committee. Committee Member Serrano moved approval, and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson -3; Nays, None.

IV

OPERATIONAL UPDATE – Lita Payne, Executive Officer, provided the Committee with the following update:

- Benefits staff is working on LAWA SIP and getting ready to retire first group in August 2020
- The rescission period for the Citywide SIP closed on August 10, 2020, awaiting information from CAO on if it will go forward

V

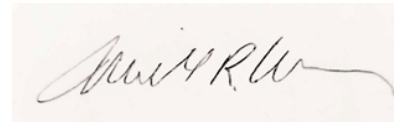
OTHER BUSINESS –There was no other business.

VI

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 responding to public health concerns relating to the novel coronavirus continue.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:26 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary