

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
January 26, 2021, meeting was conducted
via telephone and/or videoconferencing

January 26, 2021

9:00 a.m.

Agenda of: <u>April 27, 2021</u>

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

APPROVAL OF MINUTES FOR THE MEETINGS OF JULY 28, 2020 AND AUGUST 11, 2020 AND POSSIBLE COMMITTEE ACTION – Committee Member Serrano moved approval, 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 – VERBAL REPORT – Alex Rabrenovich, Chief Benefits Analyst, introduced Stephanie Smith, Wellness Program Manager to the Committee. Ms. Smith shared her experience and vision for LACERS *Well* as the new retiree Wellness Program Manager at LACERS.

IV

LACERS WELL 2020 ANNUAL REPORT – RECEIVE AND FILE – Stephanie Smith, Wellness Program Manager, and Kristal Baldwin, Benefits Analyst, presented and discussed this report with the Committee for 15 minutes. The report was received by the Committee and filed.

V

2022 HEALTH PLAN RENEWAL – VERBAL REPORT – Alex Rabrenovich, Chief Benefits Analyst, presented and discussed this item with the Committee for 15 minutes.

VI

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

- Harbor Department considering a SIP, staff will update the Board on this issue

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 responding to 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 9:47 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary