

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  
April 27, 2021, meeting was conducted  
via telephone and/or videoconferencing

<b>Agenda of: <u>June 8, 2021</u></b>
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<b>Item No: <u>II</u></b>
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April 27, 2021

9:15 a.m.

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PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee Nilza R. Serrano
	Commissioners:	(joined 9:57a.m.) Annie Chao (joined 9:55 a.m.) Elizabeth Lee (joined 9:55 a.m.) Cynthia M. Ruiz
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Miguel Bahamon
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, and Ruiz joined the meeting, 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 one response, Ruth Perry, member of the public, encouraged the Board to adopt staff's recommendation in regards to Council File No. 20-1606 on retiree healthcare. Chair Wilkinson also supported Ms. Perry's comments as well as all the members who have voiced their support.

II

APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 26, 2021 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

HEALTH PLAN FINANCIAL DASHBOARDS – RECEIVE AND FILE – Alex Rabrenovich, Chief Benefits Analyst, and Bordan Darm, with Keenan & Associates, presented and discussed this report with the Committee for 20 minutes. The report was received by the Committee and filed.

IV

HEALTH MANAGEMENT DASHBOARD – RECEIVE AND FILE – Alex Rabrenovich, Chief Benefits Analyst, and Robin Rager, with Keenan & Associates, presented and discussed this report with the Committee for 20 minutes. The report was received by the Committee and filed.

V

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

- Survivor Benefits Unit staff will present the death trends of active and retired members at the Board Meeting on April 27<sup>th</sup>

VI

OTHER BUSINESS –There was no other business.

VII

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.

VIII

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



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Michael R. Wilkinson  
Chair



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Neil M. Guglielmo  
Manager-Secretary