

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 8, 2021, meeting was conducted
via telephone and/or videoconferencing

June 8, 2021

9:16 a.m.

Agenda of: <u>July 20, 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
	Commissioners:	(joined 9:50 a.m.) Cynthia M. Ruiz
	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.

Commissioner Ruiz joined the meeting at 9:50 a.m., 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 MEETING OF APRIL 27, 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

Chair Wilkinson left the meeting briefly at 9:39 a.m. and returned at 9:40 a.m.

VERBAL UPDATE ON 2022 HEALTH PLAN CONTRACT RENEWALS – Alex Rabrenovich, Chief Benefits Analyst, and Bordan Darm, with Keenan & Associates, presented and discussed this report with the Committee for 30 minutes.

IV

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

- Over 2,000 members were retired in Fiscal Year 2020-21
- Recognized Service Retirement Unit for hard work in retiring members during the pandemic and CSIP

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 9:52 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary