

MINUTES OF THE REGULAR MEETING
BENEFITS ADMINISTRATION COMMITTEE
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

In conformity with the Governor's Executive Order N-08-21 (June 11, 2021)
and due to the concerns over COVID-19, the
LACERS Benefits Administration Committee's
August 10, 2021, meeting was conducted
via telephone and/or videoconferencing

Agenda of: <u>Aug. 24, 2021</u>
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Item No: <u>II</u>

August 10, 2021

9:00 a.m.

PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Manager-Secretary:	Todd Bouey
	Legal Counselor:	James Napier
ABSENT:	Committee Members:	Annie Chao Sandra Lee
PRESENT at LACERS offices:	Executive Assistant:	Ani Ghoukassian

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

The only member of the Benefits Administration Committee who was in attendance to this meeting was Chair Wilkinson. With the lack of quorum, no action could be taken on any items discussed.

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 JULY 20, 2021 AND POSSIBLE COMMITTEE ACTION – There being no quorum for the meeting, this item was tabled for the next Benefits Administration Committee Meeting.

III

2022 MAXIMUM MEDICAL AND DENTAL PLAN PREMIUM SUBSIDIES AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Chief Benefits Analyst and Bruce Bernal, Senior Benefits Analyst II, presented and discussed this item with the Committee member present at the meeting. There

being no quorum for the meeting, no action was taken and the item will be presented to the full Board at a future meeting.

IV

OPERATIONAL UPDATE – Todd Bouey, Executive Officer, announced and congratulated Dale Wong-Nguyen on her appointment as the LACERS Assistant General Manager over Retirement Services, Health & Wellness, and Member Services Divisions.

Dale Wong-Nguyen, Assistant General Manager provided the following update:

- Domestic Partnership Program
- Disability Reexam Project
- Medicare “IRMAA”
- Upcoming agenda items: Board Rules, Revision of BAC Charter and Work Plan, and the Investigative Services Contract Award waived from BAC to Board.

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 9:18 a.m.



Michael R. Wilkinson
Chair



Todd Bouey
Manager-Secretary