

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

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health and safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the LACERS Benefits Administration June 28, 2022 meeting will be conducted via telephone and/or videoconferencing.

June 28, 2022

9:00 a.m.

| | | |
|--------------------------------|----------------------|----------------------|
| PRESENT via Videoconferencing: | Chair: | Michael R. Wilkinson |
| | Committee Member: | Annie Chao |
| | Vice President: | Sung Won Sohn |
| | Executive Assistant: | Ani Ghoukassian |
| | Legal Counselor: | Miguel Bahamon |
| PRESENT at LACERS office: | Manager-Secretary: | Todd Bouey |
| ABSENT: | Committee Member: | Sandra Lee |

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

Vice President Sohn joined the meeting at 9:37 a.m. Any votes were 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 MAY 27, 2022 AND POSSIBLE COMMITTEE ACTION – Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao and Chair Wilkinson -2; Nays, None.

III

Vice President Sohn joined the meeting at 9:37 a.m.

HEALTH MANAGEMENT DATA REPORT – James Kawashima, Senior Benefits Analyst, and Robin Rager, Vice President at Keenan and Associates, presented and discussed this item with the Committee for 50 minutes.

IV

VERBAL UPDATE ON 2023 HEALTH PLAN CONTRACT RENEWALS – Karen Freire, Chief Benefits Analyst, James Kawashima, Senior Benefits Analyst, and Bordan Darm, Senior Consultant with Keenan Associates, presented and discussed this item with the Committee for 5 minutes.

V

OTHER BUSINESS –There was no other business.

VI

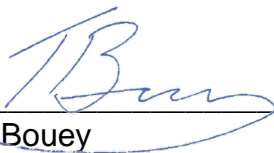
NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling. Please continue to view the LACERS website for updated information on public access to Board/Committee meetings while responding to public health concerns relating to the novel coronavirus continue.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:57 a.m.



Michael R. Wilkinson
Chair



Todd Bouey
Manager-Secretary