

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

June 13, 2023

9:05 a.m.

PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Committee Members:	Annie Chao Thuy Huynh
	Commissioner:	Janna Sidley
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman
	Manager-Secretary:	Neil M. Guglielmo

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

Commissioner Sidley joined the Benefits Administration Committee meeting, and this was a Special Meeting of the Board of Administration. 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, and there were no public comment cards submitted.

II

APPROVAL OF MINUTES FOR THE MEETING OF MARCH 28, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh, and Chair Wilkinson -3; Nays, None.

III

HEALTH PLAN FINANCIAL DASHBOARDS – RECEIVE AND FILE – Ada Lok, Senior Benefits Analyst, and Bordan Darm, Lead Consultant with Keenan Associates, presented and discussed this item with the Committee for 20 minutes. The report was received by the Committee and filed.

IV

VERBAL UPDATE ON 2024 DENTAL AND VISION PLAN RENEWALS – Karen Freire, Chief Benefits Analyst, provided the Committee with an update.

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.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:58 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary