

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

June 27, 2023

9:03 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Thuy Huynh
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon
	Manager-Secretary:	Neil M. Guglielmo
ABSENT:	Committee Member:	Annie Chao

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 JUNE 13, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Members Huynh and Chair Wilkinson -2; Nays, None.

III

2024 DENTAL AND VISION CONTRACT RENEWALS AND POSSIBLE COMMITTEE ACTION – Glen Malabuyoc, Senior Benefits Analyst, and Bordan Darm, Lead Consultant with Keenan Associates, presented and discussed this item with the Committee for 20 minutes. Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Members Huynh and Chair Wilkinson -2; Nays, None.

IV

MEDICAL PLANS REQUEST FOR PROPOSAL RESULTS AND POSSIBLE COMMITTEE ACTION – Rainbow Sun, Benefits Analyst, Vi Duong, Benefits Analyst, and Bordan Darm, Lead Consultant with Keenan Associates, presented and discussed this item with the Committee. Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Members Huynh and Chair Wilkinson -2; Nays, None.

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 9:35 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary