

**MINUTES OF THE SPECIAL MEETING
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM**

July 25, 2023

9:19 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Annie Chao
	(arrived at 9:25 a.m.)	Thuy Huynh
	Commissioner:	Gaylord "Rusty" Roten
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon
	Manager-Secretary:	Neil M. Guglielmo

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

Commissioner Roten joined the Benefits Administration Committee meeting at 9:25 a.m., 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 – 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 27, 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.

Committee Member Huynh arrived at the meeting at 9:25 a.m.

III

BOARD RULES RELATED TO MEMBER BENEFITS ADMINISTRATION AND POSSIBLE COMMITTEE ACTION – Maricel Martin, Senior Benefits Analyst, and Susann Hernandez, Benefits Analyst, presented and discussed this item with the Committee. Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh and Chair Wilkinson -3; Nays, None.

Commissioner Roten joined the meeting at 9:34 a.m.

IV

PROPOSED CHANGE TO ENHANCED DISABILITY RETIREMENT HEARINGS AND POSSIBLE COMMITTEE ACTION – Ferralyn Sneed, Chief Benefits Analyst, presented this item to the Committee. Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh and Chair Wilkinson -3; Nays, None.

V

PROPOSED CHANGES TO RATING SCHEDULE FOR ENHANCED DISABILITY RETIREMENT BENEFITS AND POSSIBLE COMMITTEE ACTION – Carol Rembert, Benefits Analyst, presented this item to the Committee. Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh and Chair Wilkinson -3; Nays, None.

VI

OTHER BUSINESS –There was no other business.

VII

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.

VIII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:41 a.m.

Michael Wilkinson

Michael R. Wilkinson
Chair

Neil M. Guglielmo

Neil M. Guglielmo
Manager-Secretary