

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

June 25, 2024

9:33 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Thuy Huynh Sung Won Sohn
	Commissioner:	Janna Sidley
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Sheri Cheung
	Manager-Secretary:	Todd Bouey

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

Commissioner Sidley joined the Benefits Administration Committee meeting at 9:38 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 MAY 28, 2024 AND POSSIBLE COMMITTEE ACTION – Committee Member Sohn moved approval, adopted by the following vote: Ayes, Committee Members Huynh, Sohn, and Chair Wilkinson -3; Nays, None.

III

VERBAL UPDATE ON 2025 HEALTH PLAN CONTRACT RENEWALS – Bordan Darm, Lead Consultant with Keenan Associates, and James Kawashima, Senior Benefits Analyst II, provided the Committee with an update and discussed this item for 10 minutes.

IV

HEALTH MANAGEMENT DATA REPORT – Robin Rager, Vice President-Health Management with Keenan Associates, James Kawashima, Senior Benefits Analyst II, and Karen Freire, Chief Benefits Analyst, presented and discussed this item with the Committee for 20 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.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 10:02 a.m.

Michael R. Wilkinson

Michael R. Wilkinson
Chair


Todd Bouey

Manager-Secretary