

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

October 8, 2024

9:11 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Thuy Huynh Sung Won Sohn
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon
	Manager-Secretary:	Todd Bouey

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

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 was one public comment card submitted. Tom Moutes, member of the public, made public comment with respect to CarelonRx, a prescription service provider for LACERS Retirees.

II

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 13, 2024 AND POSSIBLE COMMITTEE ACTION – Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Members Huynh, Sohn and Chair Wilkinson -3; Nays, None.

III

BOARD RULES RELATED TO MEMBER AND BENEFITS ADMINISTRATION AND POSSIBLE COMMITTEE ACTION – Isaias Cantu, Chief Benefits Analyst, and Carol Rembert, Benefits Analyst, presented and discussed this item with the Committee for 3 minutes. Committee member Sohn moved approval, adopted by the following vote: Ayes, Committee Members Huynh, Sohn, and Chair Wilkinson -3; Nays, None.

IV

LACERS 2023 ANTHEM BLUE CROSS MEDICAL, BLUE VIEW VISION, AND DELTA DENTAL PPO YEAR-END ACCOUNTING AND POSSIBLE COMMITTEE ACTION – Karen Freire, Chief Benefits Analyst, James Kawashima, Senior Benefits Analyst II, Vi Duong, Senior Benefits Analyst I, and Bordan Darm, Lead Consultant with Keenan Associates, presented and discussed this item with the Committee

for 18 minutes. Committee member Huynh moved approval, adopted by the following vote: Ayes, Committee Members Huynh, Sohn and Chair Wilkinson -3; Nays, None.

V

CARELONRX PHARMACY UPDATE – Karen Freire, Chief Benefits Analyst, James Kawashima, Senior Benefits Analyst II, Amy Mulderry, President, and Clayton Edwards, Vice President with CarelonRx, presented and discussed this item with the Committee for 33 minutes.

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 10:00 a.m.

Michael R. Wilkinson

Michael R. Wilkinson
Chair

TB

Todd Bouey
Manager-Secretary