

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

August 13, 2024

9:15 a.m.

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

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 were no public comment cards submitted.

II

APPROVAL OF MINUTES FOR THE MEETING OF JULY 9, 2024 AND POSSIBLE COMMITTEE ACTION – Committee Member Sohn moved approval, adopted by the following vote: Ayes, Committee Member Sohn and Chair Wilkinson -2; Nays, None.

III

2025 HEALTH PLAN CONTRACT RENEWALS AND POSSIBLE COMMITTEE ACTION – Karen Freire, Chief Benefits Analyst, Bordan Darm, Lead Consultant with Keenan Associates, James Kawashima, Senior Benefits Analyst II, and Vi Duong, Senior Benefits Analyst I, presented and discussed this item with the Committee for 30 minutes. Committee member Sohn moved approval, adopted by the following vote: Ayes, Committee Member Sohn and Chair Wilkinson -2; Nays, None.

IV

2025 MAXIMUM SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE COMMITTEE ACTION – James Kawashima, Senior Benefits Analyst II and Vi Duong, Senior Benefits Analyst I, presented and discussed this item with the Committee for 5 minutes. Committee member Sohn moved

approval, adopted by the following vote: Ayes, Committee Member Sohn, and Chair Wilkinson -2; Nays, None.

V

BOARD RULES RELATED TO MEMBER AND BENEFITS ADMINISTRATION AND POSSIBLE COMMITTEE ACTION – Ferralyn Sneed, Chief Benefits Analyst and Carol Rembert, Benefits Analyst, presented and discussed this item with the Committee for 5 minutes. Committee member Sohn moved approval, adopted by the following vote: Ayes, Committee Member Sohn and Chair Wilkinson -2; 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 9:54 a.m.

Michael R. Wilkinson

Michael R. Wilkinson
Chair

Neil M. Guglielmo

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Manager-Secretary