

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

June 24, 2025

9:07 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Sung Won Sohn
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon
	Manager-Secretary:	Todd Bouey
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 FEBRUARY 25, 2025 AND POSSIBLE COMMITTEE ACTION – Committee Member Sohn moved approval, and adopted by the following vote: Ayes, Committee Members Sohn, and Chair Wilkinson -2; Nays, None.

III

HEALTH MANAGEMENT DATA REPORT – Karen Freire, Chief Benefits Analyst, Kristal Baldwin, Benefits Analyst, and Vanessa Torres, MPH, Health & Wellness Manager, with Keenan Associates, presented and discussed this item with the Committee for 29 minutes.

IV

HEALTH PLAN FINANCIAL DASHBOARDS – Tenah Johnson-Taylor, Senior Benefits Analyst I, and Bordan Darm, Lead Consultant with Keenan Associates, presented and discussed this item with the Committee for 21 minutes.

V

VERBAL UPDATE ON 2026 HEALTH PLAN CONTRACT RENEWALS – Bordan Darm, Lead Consultant with Keenan Associates, presented and discussed this item with the Committee for two 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 10:02 a.m.

Michael R. Wilkinson

Michael R. Wilkinson
Chair



Todd Bouey
Manager-Secretary