

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

LACERS Boardroom  
202 West First Street, Suite 500  
Los Angeles, California

March 13, 2018

Agenda of: Apr. 24, 2018

Item No: II

9:03 a.m.

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PRESENT:	Chairperson:	Michael R. Wilkinson
	Committee Member:	Nilza R. Serrano Cynthia M. Ruiz
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Alan Manning

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

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Chairperson Wilkinson asked if any persons wished to speak, to which there was no response and no public comment cards were received.

II

APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF FEBRUARY 13, 2018 AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes as presented was moved by Committee Member Serrano, seconded by Committee Member Ruiz, and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Members Ruiz and Serrano – 3; Nays, None.

III

RECEIVE AND FILE – 2019 HEALTH PLAN CONTRACT RENEWAL TIMELINE AND STRATEGY – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Bordan Darm, from Keenan and Associates discussed this item and the report was received by the Committee and filed.

IV

TOUR OF LACERS WELL WEBSITE AND FACEBOOK GROUP PAGE – VERBAL PRESENTATION – Tiffany Obembe, Management Assistant with Health Benefits Administration and Communications Division discussed the LACERS *Well* website and Nathan Herkelrath, Management Assistant with Health Benefits Administration and Communications Division discussed the LACERS *Well* Facebook Group page.

V

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager, stated the Triennial Champion Summits are being held this month and the LACERS *Well* Silver Sneakers and Silver and Fit Open House will be held in Glendale on March 28, 2018. The new Enhanced Benefits that were offered to Airport Peace Officers, of the 497 who remained with LACERS, 22 have retired under the new Enhanced Benefits.

VI

OTHER BUSINESS – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division clarified data that was stated at the February 13, 2018 Benefits Administration Committee Meeting during the diabetes data presentation. He stated the data was based on Kaiser HMO, non-Medicare Plan and not both the Kaiser Senior Advantage Plan and Kaiser HMO.

VII

NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VIII

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 9:58 a.m.



Michael R. Wilkinson  
Chairperson



Neil M. Guglielmo  
Manager-Secretary