

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

April 24, 2018

Agenda of: May 22, 2018

Item No: II

9:08 a.m.

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

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

III

RECEIVE AND FILE – HEALTH PLAN FINANCIAL DASHBOARDS – 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

BOARD RULES RELATED TO MEMBER AND BENEFITS ADMINISTRATION AND POSSIBLE COMMITTEE ACTION – Ferralyn Sneed, Senior Management Analyst and Anne Seales, Senior Management Analyst with Retirement Services presented this item to the Board. Committee Member

Ruiz moved approval of staff's recommendation, seconded by Committee Member Serrano, and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Members Ruiz and Serrano -3; Nays, None.

V

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager, stated the Centers for Medicare & Medicaid Services (CMS) are undertaking the removal of social security numbers from Medicare cards and replacing them with new numbers. This change began this month and will go on for a year. Ms. Payne stated members will be notified about this change and asked to provide LACERS with a copy of the new Medicare card. Ms. Payne stated the LACERS Well Facebook page now has 107 members. Ms. Payne also stated the Wellness Dashboards will be presented to the Benefits Administration Committee at the May Meeting.

VI

OTHER BUSINESS – There was no other business.

VII

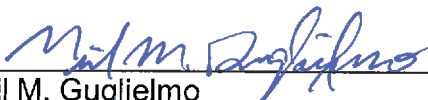
NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VIII

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 9:49 a.m.



Michael R. Wilkinson
Chairperson



Neil M. Guglielmo
Manager-Secretary