

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

July 19, 2018

Agenda of: Aug. 14, 2018

Item No: II

9:05 a.m.

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

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 MAY 22, 2018 AND POSSIBLE COMMITTEE ACTION – The minutes were approved and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Member Serrano –2; Nays, None.

III

REQUEST FOR PROPOSAL INVESTIGATIVE SERVICES PROPOSER RECOMMENDATIONS AND POSSIBLE COMMITTEE ACTION – This item was approved and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Member Serrano –2; Nays, None.

IV

ANTHEM BLUE CROSS 2018 YEAR-END ACCOUNTING AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Bordan Darm of Keenan & Associates presented this item to the Committee. This item was

approved and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Member Serrano –2; Nays, None.

V

RECEIVE AND FILE – 2019 HEALTH PLAN CONTRACT RENEWALS – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Bordan Darm of Keenan & Associates presented this item to the Committee. This report was received by the Committee and filed.

VI

CONTRACT WITH JELLYVISION FOR BENEFIT DECISION-SUPPORT SOFTWARE AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Division Manager of Health Benefits Administration presented this item to the Committee. After discussion, this item was approved and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Member Serrano –2; Nays, None.

VII

OPERATIONAL UPDATE - Alex Rabrenovich, Division Manager of Health Benefits Administration, reported on the following items:

- 1,042 total retirement in FY 2017-18
- My LACERS enrollments are up to nearly 8,000
- Premium defrayal will be included in the August payroll
- Working with Personnel Department on Wellness
- Financial Planning seminars planned for next year
- Technology events held at the California Endowment on July 13, 2018; 87 attendees
- Update on 2018 Wellness Program Campaign Diabetes Prevention, Awareness, and Management
- Meeting with Carriers for Semi-Annual Summit to plan 2019 Wellness Campaign

VIII

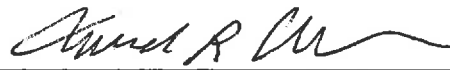
OTHER BUSINESS – There was no other business.

IX

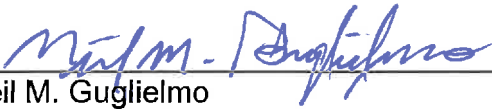
NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

X

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 10:14 a.m.



Michael R. Wilkinson
Chairperson



Neil M. Guglielmo
Manager-Secretary

