

**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

August 14, 2018

Agenda of: <u>Sept. 11, 2018</u>
Item No: <u>II</u>

9:02 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Nilza R. Serrano
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon
ABSENT:	Committee Member:	Sandra Lee

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 JULY 19, 2018 AND POSSIBLE COMMITTEE ACTION – The minutes were approved and adopted by the following vote: Ayes, Chair Wilkinson, Committee Member Serrano –2; Nays, None.

III

2019 HEALTH PLAN CONTRACT RENEWALS AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Bordan Darm with Keenan & Associates presented this item to the Committee. This item was approved and adopted by the following vote: Ayes, Chair Wilkinson, Committee Member Serrano –2; Nays, None.

IV

2019 MAXIMUM HEALTH SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE COMMITTEE ACTION - Alex Rabrenovich, Division Manager and Bruce Bernal, Assistant Division

Manager of Health Benefits Administration and Communications Division presented this item to the Committee. This item was approved and adopted by the following vote: Ayes, Chair Wilkinson, Committee Member Serrano –2; Nays, None.

V

AMENDMENT TO THE BENEFITS ADMINISTRATION COMMITTEE CHARTER AND POSSIBLE COMMITTEE ACTION – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division presented this item to the Committee. This item was approved and adopted by the following vote: Ayes, Chair Wilkinson, Committee Member Serrano –2; Nays, None.

VI

OPERATIONAL UPDATE – Lita Payne, Assistant General Manager, reported on the following items:

- 2019 Open Enrollment to be held from October 15 - November 15, 2018. Meetings will be held in six locations from October 16 – November 14, 2018.
- Medicare Workshop and Silver Sneakers/Silver and Fit events will be held in August 2018.
- 276 members on LACERS Well Facebook page.

VII

OTHER BUSINESS – There was no other business.

VIII

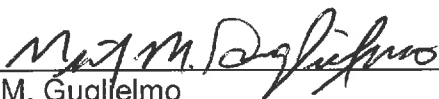
NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

IX

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 9:53 a.m.



Michael R. Wilkinson
Chairperson



Neil M. Guglielmo
Manager-Secretary