

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

September 11, 2018

Agenda of: Nov. 27, 2018

Item No: II

9:31 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Sandra Lee 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 – Chair 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 AUGUST 14, 2018 AND POSSIBLE COMMITTEE ACTION – A motion was moved by Committee Member Serrano and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson –2; Nays, None.

III

PROPOSED RATING SCHEDULE FOR ENHANCED DISABILITY RETIREMENT BENEFITS AND POSSIBLE COMMITTEE ACTION – Ferralyn Sneed, Senior Management Analyst II with Retirement Services presented this item to the Committee. A motion was moved by Committee Member Serrano and adopted by the following vote: Ayes, Committee Members Sandra Lee, Serrano, and Chair Wilkinson –2; Nays, None.

IV

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

- Update on Airport Peace Officers Enhanced Benefits option.
- Enhanced Benefits training for Board members at the September 25, 2018 Board Meeting.
- Staff finalizing communications for Open Enrollment, as well as the fall Active and Retired Member Newsletters.

V

OTHER BUSINESS – There was no other business.

VII

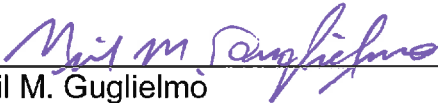
NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VII

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 9:40 a.m.



Michael R. Wilkinson
Chairperson



Neil M. Guglielmo
Manager-Secretary