

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

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health and safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the LACERS Benefits Administration February 28, 2023 meeting will be conducted via telephone and/or videoconferencing.

February 28, 2023

9:00 a.m.

PRESENT via Videoconferencing:	Chair:	Michael R. Wilkinson
	Committee Members:	Annie Chao Thuy Huynh
	President:	Nilza R. Serrano
	Vice President:	Elizabeth Lee
	Commissioner:	Sung Won Sohn
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Joshua Geller
	Manager-Secretary:	Neil M. Guglielmo

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

President Serrano joined the meeting at 9:52 a.m, Vice President Lee joined at 9:50 a.m. and left at 9:54 a.m., and Commissioner Sohn joined the meeting at 9:56 a.m., and this was a Special Meeting of the Board of Administration. Any votes were taken by Benefits Administration Committee members only.

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, and there were no responses.

II

APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 24, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh, and Chair Wilkinson -3; Nays, None.

III

BENEFITS ADMINISTRATION RESOURCE NEEDS FOR FISCAL YEAR 2023-24 –Taneda Larios, Chief Benefits Analyst, Heather Ramirez, Senior Benefits Analyst II, Ferralyn Sneed, Chief Benefits Analyst, Delia Hernandez, Senior Benefits Analyst II, Karen Freire, Chief Benefits Analyst, and James Kawashima, Senior Benefits Analyst I, presented and discussed this item with the Committee for 55 minutes.

IV


OTHER BUSINESS –There was no other business.

V

NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling. Please continue to view the LACERS website for updated information on public access to Board/Committee meetings.

VI

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 10:00 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary