

Benefits Administration Committee Agenda

REGULAR MEETING

TUESDAY, FEBRUARY 28, 2017

TIME: 9:00 A.M.

MEETING LOCATION:

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, CA 90012-4401

Chairperson: Michael R. Wilkinson

 Committee Members: Cynthia M. Ruiz
 Nilza R. Serrano

 Manager-Secretary: Thomas Moutes

 Executive Assistant: Tanzi Cole

 Legal Counselor: City Attorney's Office
 Retirement Services Division

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF SEPTEMBER 27, 2016, AND POSSIBLE COMMITTEE ACTION](#)
- III. [RECEIVE AND FILE – HEALTH PLAN FINANCIAL DASHBOARDS](#)
- IV. [RECEIVE AND FILE – 2016 LACERS WELL REVIEW AND PLAN FOR 2017](#)
- V. [RECEIVE AND FILE – VISION PLAN SATISFACTION SURVEY RESULTS](#)
- VI. [RECEIVE AND FILE – ALIVE AND WELL AUDIT UPDATE](#)
- VII. [RECEIVE AND FILE – HEALTH PLAN DEPENDENT AUDIT UPDATE](#)
- VIII. VERBAL REPORT ON THE 2017 OPEN ENROLLMENT RESULTS
- IX. OTHER BUSINESS
- X. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- XI. ADJOURNMENT



Board of Administration Agenda

SPECIAL MEETING

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President:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Tanzi Cole
Legal Counselor:	City Attorney's Office Retirement Services Division

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