

Benefits Administration Committee Agenda

REGULAR MEETING

MONDAY, NOVEMBER 13, 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:	Ani Ghoukassian
Legal Counselor:	City Attorney's Office Retirement Benefits 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 OCTOBER 24, 2017 AND POSSIBLE COMMITTEE ACTION](#)
- III. [AUTHORIZATION TO RELEASE HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE COMMITTEE ACTION](#)
- IV. [BOARD RULES RELATED TO TIER 1 ENHANCED BENEFITS FOR ELIGIBLE AIRPORT PEACE OFFICERS AND POSSIBLE COMMITTEE ACTION](#)
- V. OPERATIONAL UPDATE
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- VIII. ADJOURNMENT



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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
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