

## ***Benefits Administration Committee Agenda***

### **REGULAR MEETING**

**TUESDAY, JANUARY 9, 2018**

**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 NOVEMBER 13, 2017 AND POSSIBLE COMMITTEE ACTION](#)
- III. [HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL FINALIST AND POSSIBLE COMMITTEE ACTION](#)
- IV. [RECEIVE AND FILE - 2018 MEDICARE PART B PREMIUM](#)
- V. [SURVIVOR BENEFIT PURCHASE PROGRAM FOR RETIRED MEMBERS AND POSSIBLE COMMITTEE ACTION](#)
- VI. OPERATIONAL UPDATE
- VII. OTHER BUSINESS
- VIII. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- IX. ADJOURNMENT



**Board of Administration Agenda**

**SPECIAL MEETING**

**JANUARY 9, 2018**

**TIME: 9:00 A.M.**

**MEETING LOCATION:**

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

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.

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:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF NOVEMBER 13, 2017 AND POSSIBLE COMMITTEE ACTION](#)
- III. [HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL FINALIST AND POSSIBLE COMMITTEE ACTION](#)
- IV. [RECEIVE AND FILE - 2018 MEDICARE PART B PREMIUM](#)
- V. [SURVIVOR BENEFIT PURCHASE PROGRAM FOR RETIRED MEMBERS AND POSSIBLE COMMITTEE ACTION](#)
- VI. OPERATIONAL UPDATE
- VII. OTHER BUSINESS
- VIII. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- IX. ADJOURNMENT