



**Benefits Administration Committee Agenda**

<p><b>REGULAR MEETING</b></p> <p><b>TUESDAY, JUNE 11, 2019</b></p> <p><b>TIME: 9:00 A.M.</b></p> <p><b>MEETING LOCATION:</b></p> <p>LACERS Ken Spiker Boardroom 202 West First Street, Suite 500 Los Angeles, California 90012-4401</p> <p>Live Committee Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).</p>	<p>Chair: Michael R. Wilkinson</p> <p>Committee Members: Sandra Lee Nilza R. Serrano</p> <p>Manager-Secretary: Neil M. Guglielmo</p> <p>Executive Assistant: Ani Ghoukassian</p> <p>Legal Counselor: City Attorney's Office Retirement Benefits Division</p> <p>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, <u>five</u> or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.</p>
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- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR SPECIAL MEETING OF MARCH 26, 2019 AND POSSIBLE COMMITTEE ACTION](#)
- III. [RECEIVE AND FILE - 2020 HEALTH PLAN CONTRACT RENEWAL UPDATE](#)
- IV. OPERATIONAL UPDATE
- V. OTHER BUSINESS
- VI. NEXT MEETING: The next Benefits Administration Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- VII. ADJOURNMENT



**Board of Administration Agenda**

**SPECIAL MEETING**

**TUESDAY, JUNE 11, 2019**

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

**MEETING LOCATION:**

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

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President: Cynthia M. Ruiz  
Vice President: Elizabeth L. Greenwood

Commissioners: Elizabeth Lee  
Sandra Lee  
Nilza R. Serrano  
Sung Won Sohn  
Michael R. Wilkinson

Manager-Secretary: Neil M. Guglielmo

Executive Assistant: Ani Ghoukassian

Legal Counsel: City Attorney's Office  
Retirement Benefits Division

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