

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

February 27, 2024

9:30 a.m.

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PRESENT:	Chair:	Michael R. Wilkinson
	Commissioner:	Janna Sidley
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Miguel Bahamon
	Manager-Secretary:	Neil M. Guglielmo
ABSENT:	Committee Members:	Thuy Huynh Sung Won Sohn

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

Commissioner Sidley joined the Benefits Administration Committee meeting at 9:31 a.m. As there was not a quorum at this meeting, no actions were taken.

*Item I taken out of order.*

II

APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 13, 2024 AND POSSIBLE COMMITTEE ACTION – No action taken due to lack of quorum.

III

2024 LACERS *WELL* UPDATE, WORKPLAN, BUDGET, WELLNESS FUNDS POLICY AND POSSIBLE COMMITTEE ACTION – James Kawashima, Senior Benefits Analyst II, and Kristal Baldwin, Benefits Analyst, presented and discussed this item for 10 minutes. No action taken due to lack of quorum.

IV

OTHER BUSINESS –There was no other business.

*Item I taken out of order.*

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, and there were no public comment cards submitted.

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 9:45 a.m.

*Michael Wilkinson*

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Michael R. Wilkinson  
Chair

*Neil M. Guglielmo*

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Neil M. Guglielmo  
Manager-Secretary