

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

LACERS Boardroom
202 West First Street, Suite 500
Los Angeles, California

February 13, 2018

Agenda of: Mar. 13, 2018

Item No: II

9:10 a.m.

PRESENT:	Chairperson:	Michael R. Wilkinson
	Committee Member:	Nilza R. Serrano Cynthia M. Ruiz
	Manager-Secretary:	Lita Payne
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Joshua Geller

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

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Chairperson Wilkinson asked if any persons wished to speak, to which there was no response and no public comment cards were received.

II

APPROVAL OF MINUTES FOR BENEFITS ADMINISTRATION COMMITTEE MEETING OF JANUARY 9, 2018 AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes as presented was moved by Committee Member Ruiz, seconded by Committee Member Serrano, and adopted by the following vote: Ayes, Chairperson Wilkinson, Committee Members Ruiz and Serrano – 3; Nays, None.

Items III and IV taken out of order.

IV

FOLLOW-UP DISCUSSION REGARDING THE 2018 LACERS *WELL* STRATEGIC PLAN – Alex Rabrenovich, Division Manager of Health Benefits Administration and Communications Division and Robin Rager, from Keenan and Associates provided the Board with diabetes and pre-diabetes prevalence among different demographics in addition to other health related statistics that were requested by the Committee.

III

RECEIVE AND FILE – 2017 LACERS *WELL* ANNUAL REPORT – Alex Rabrenovich, Division Manager and Tara Miller, Wellness Program Director with Health Benefits Administration and Communications Division discussed and presented this item and the report was received by the Committee and filed.

V

OPERATIONAL UPDATE – Lita Payne, Interim General Manager, stated the LACERS Wellness Newsletter was mailed out to members at the end of January 2018, and the 2018 Health Plan Confirmation Statements will be mailed to LACERS Members on February 22, 2018.

VI

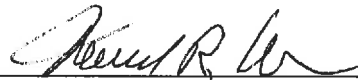
OTHER BUSINESS – There was no other business discussed.

VII

NEXT MEETING: Chairperson Wilkinson announced that the next Benefits Administration Committee Meeting is not scheduled at this time, and will be announced upon scheduling.

VIII

ADJOURNMENT – There being no further business before the Committee, Chairperson Wilkinson adjourned the Meeting at 9:54 a.m.



Michael R. Wilkinson
Chairperson



Lita Payne
Manager-Secretary