

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

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health and safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the LACERS Benefits Administration August 23, 2022 meeting will be conducted via telephone and/or videoconferencing.

August 23, 2022

9:30 a.m.

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| PRESENT via Videoconferencing: | Chair: | Michael R. Wilkinson |
| | Committee Members: | Annie Chao Thuy Huynh |
| | Commissioners: | Sung Won Sohn Janna Sidley |
| | Executive Assistant: | Ani Ghoukassian |
| | Legal Counselor: | Miguel Bahamon |
| | Manager-Secretary: | Neil M. Guglielmo |

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

Commissioners Sidley and Sohn joined the meeting at 9:30 a.m. and this was a Special Meeting of the Board of Administration. Any votes were taken by Benefits Administration Committee members only.

Chair Wilkinson welcomed new Committee Member Thuy Huynh to the Benefits Administration Committee.

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA
PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, and there were no responses.

II

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 9, 2022 AND POSSIBLE COMMITTEE ACTION – Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh, and Chair Wilkinson -3; Nays, None.

III

2023 MAXIMUM SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE COMMITTEE ACTION – Karen Freire, Chief Benefits Analyst, James Kawashima, Senior Benefits Analyst, presented and discussed this item with the Committee for 13 minutes. Committee Member Chao moved approval, adopted by the following vote: Ayes, Committee Members Chao, Huynh, and Chair Wilkinson -3; Nays, None.

IV

OTHER BUSINESS –There was no other business.

VII

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 while responding to public health concerns relating to the novel coronavirus continue.

VIII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:45 a.m.



Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary