

APPROVED

MINUTES OF THE MEETING OF THE
INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE
and
BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

THURSDAY, MAY 7, 2020, 12:30 P.M. – 12:32 P.M.

This meeting was conducted by the Insurance, Benefits & Legislative Committee by teleconference under the Governor's Executive Order No. N-29-20.

COMMITTEE MEMBERS

PRESENT: Les Robbins, Chair
Vivian H. Gray, Vice Chair
Wayne Moore
Ronald Okum
Shawn R. Kehoe, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Keith Knox
Herman B. Santos
Thomas Walsh

The meeting was called to order by Chair Robbins at 12:30 p.m. A roll call was taken to confirm attendance. Without objection, Chair Robbins adjourned the meeting at 12:32 p.m. No discussion or action was had on any item on the agenda, which is repeated below for the record.

I. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the regular meeting of March 12, 2020

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement adopt a "Support" position on H.R. 6436, which would enact the "Police and Fire Health Care Protection Act of 2020.) (Memorandum dated April 27, 2020)

IV. FOR INFORMATION

- A. LACERA Health Plan Providers Response To Coronavirus (COVID-19)
Cassandra Smith, Director, Retiree Healthcare
- B. Engagement Report for April 2020
Barry W. Lew, Legislative Affairs Officer
- C. Staff Activities Report for April 2020
Cassandra Smith, Director, Retiree Healthcare
- D. LACERA Claims Experience
Stephen Murphy, Segal Consulting

IV. ITEMS FOR STAFF REVIEW

There was nothing to report.

V. GOOD OF THE ORDER

Ms. Migita announced that the Spring Staying Healthy Together Workshop has been postponed until September due to the Coronavirus outbreak.

VI. ADJOURNMENT

The meeting adjourned at 12:32 p.m.

***The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**