

# 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, MARCH 12, 2020, 12:18 P.M. – 12:21 P.M.

## COMMITTEE MEMBERS

PRESENT: Les Robbins, Chair  
Wayne Moore  
Ronald Okum  
Shawn R. Kehoe, Alternate

ABSENT: Vivian H. Gray, Vice Chair

## ALSO ATTENDING:

### BOARD MEMBERS AT LARGE

JP Harris

### STAFF, ADVISORS, PARTICIPANTS

Barry W. Lew, Legislative Affairs Officer  
Kathy Migita

### Segal Consulting

Paul Sadro, Senior Actuary

The meeting was called to order by Chair Robbins at 12:18 p.m. Due to the absence of Ms. Gray, the Chair announced that Mr. Kehoe, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of February 13, 2020

Mr. Kehoe made a motion, Mr. Robbins seconded, to approve the minutes of the regular meeting of February 13, 2020. The motion passed unanimously.

II. PUBLIC COMMENT

III. FOR INFORMATION

Without objection, on a motion by Mr. Kehoe, seconded by Mr. Robbins, the following items were received and filed.

- A. Engagement Report for February 2020  
Barry W. Lew, Legislative Affairs Officer
- B. Staff Activities Report for February 2020  
Cassandra Smith, Director, Retiree Healthcare
- C. LACERA Claims Experience  
Stephen Murphy, Segal Consulting
- D. Federal Legislation  
Stephen Murphy, Segal Consulting  
*(for discussion purposes)*

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 12:21 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.**