

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF APRIL 1, 2021

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, April 1, 2021.

COMMISSIONERS PRESENT: Brian Pendleton, President
Ken Buzzell, Vice President (virtual participation)
Corinne Babcock
Adam Nathanson (virtual participation)
Ruben Navarro (virtual participation)
Pedram Salimpour, MD (virtual participation)
Belinda Vega, (virtual participation)
Garrett Zimmon (virtual participation)
Paul Weber (virtual participation)

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Joseph Salazar, Assistant General Manager
Tom Lopez, Chief Investment Officer
Evangalina Masud, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Anya Freedman, Assistant City Attorney

President Pendleton called the meeting to order at 8:30 a.m. All the above-listed Commissioners were present at the start of the meeting. President Pendleton announced that the fund's assets are at \$28.79 billion.

A. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

Items C.8 and G were taken out of order.

C. REPORTS TO THE BOARD

8. MAXIMUM RETIRED SWORN NON-MEDICARE HEALTH SUBSIDY FOR FISCAL YEAR 2021-2022 AND POSSIBLE BOARD ACTION

General Manager Ciranna presented and discussed this item with the Board.

Ms. Corina Lee, Los Angeles Police Protective League provided a public comment.
Mr. Freddie Escobar, United Firefighters of Los Angeles City provided a public comment.
Mr. Jeffrey Cawdrey, Los Angeles Firemen's Relief Association provided a public comment.

Resolution 21138

Commissioner Salimpour moved that the Board adopt a resolution setting the maximum retired sworn non-Medicare health subsidy at ~~\$1,920.41~~ \$1,958.82 per month, effective July 1, 2021,

WHEREAS, retired members of the Fire and Police Pension Plan, Tiers 1, 2, 3, 4, 5 and 6, have had paid, on their behalf, a health insurance premium subsidy, or have received a reimbursement, in accordance with the provisions of Section 4.1154 of the Administrative Code and Section 8.2 of the Board Operating Policies and Procedures; and

WHEREAS, the Board of Fire and Police Pension Commissioners has been granted the authority under Administrative Code Section 4.1154(e) to increase or decrease the maximum monthly amount of the health insurance subsidy in accordance with the authority conferred in subsections (e) of Sections 1330, 1428, 1518, 1618 and 1718 of the Charter and subsection (e) of Section 4.2018 of the Administrative Code; and

WHEREAS, the pre-65 actuarial assumed medical trend rate for the 2021-2022 fiscal year as adopted by the Board in the plan's most recent actuarial valuation is equal to 4.75%;

RESOLVED, that the maximum monthly health insurance premium subsidy as described in Section 4.1154 (e) of the Administrative Code shall be \$1,958.82, payable on behalf of the members and their eligible dependents (as such term is defined in the Board-approved health insurance plans) or received as a reimbursement; and

RESOLVED, that retired members of age 60 and above with 10 or more years of service who retired with an effective date prior to July 1, 1998, and retired members of age 55 and above with 10 or more years of service who retired with an effective date of July 1, 1998 or after, who do not qualify for Part A of Medicare, shall have paid to their respective approved third-party administrator or health insurance carrier a monthly health insurance subsidy, or paid directly to the member as a reimbursement, an amount of \$78.3528 for each whole year of service; said subsidy to apply first to that portion of the premium applicable to the retired member with any remainder to be applied to the dependent(s) of said member; and

RESOLVED, that retired members who qualify for federally funded Part A of Medicare shall have paid to their respective approved third-party administrator or health insurance carrier, on their behalf, a subsidy as provided in Administrative Code Section 4.1154(c) and in addition shall have paid to said third-party administrators or insurance carriers, on behalf of their eligible dependents, a subsidy equal to the amount payable on behalf of the dependents of a retired member in the same plan with the same years of service who does not qualify for Parts A or B of Medicare or qualifies for Part B only but not Part A and has their Medicare Part B and D benefits included in their Board-approved health plan, whichever

subsidy amount is greater, providing such subsidy does not exceed the highest subsidy for the dependent of a retired member with a like number of years of service and enrolled in a health plan available to retired members of the Los Angeles City Employees' Retirement System, in which case the latter shall be the subsidy for the dependents; and

RESOLVED, that retired members of the Fire and Police Pension Plan, Tier 6, who retired under the provisions of Section 1706(a) of the Charter with less than 10 years of service, who are age 55 or older, are not eligible for a subsidy from any other source, and who are not eligible for Medicare or are enrolled in Medicare Part B but not Part A shall have paid to their approved third-party administrator or health insurance carrier \$783.53 per month, or 40% of the single-party cost of their approved health plan, whichever is lower; and

RESOLVED, that retired members of the Fire and Police Pension Plan, Tier 6, who retired under the provisions of Section 1706(a) of the Charter with less than 10 years of service, who are age 55 or older, are not eligible for a subsidy from any other source, and who are enrolled in Medicare Parts A and B shall have paid to their approved third-party administrator or health insurance carrier 75% of the qualifying monthly premium as described in Section 4.1154(c) of the Administrative Code, or 75% of the single-party cost of their approved health plan, whichever is lower; and

RESOLVED, that subsidies paid on behalf of retired members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible to enroll in Medicare Parts A and B or Medicare Part B but not Part A shall be subject to the limits described in Board Operating Policy 8.2; and

RESOLVED, the health insurance premium subsidy provided herein shall be applied against the June 30, 2021 and subsequent monthly health insurance premiums or at the earliest month thereafter which is administratively feasible, and shall remain in effect until modified or cancelled by subsequent action of the Board; and

RESOLVED, that the General Manager of the Department of Fire and Police Pensions be authorized to cause demands to be drawn upon the 401(h) account of the Fire and Police Pension Plan, to be paid to the third-party administrators or health insurance carriers through which health insurance is provided for subsidy payments applying the health insurance premiums to said eligible members in advance of or after the effective date of enrollment or change in coverage, or directly to the member in the case of a reimbursement; providing such subsidy payments have been verified against records kept by the Department of Fire and Police Pensions and found to be correct and proper and that individual subsidy amounts are within the limits set forth in the Los Angeles City Administrative Code,

which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Babcock, Nathanson, Navarro, Salimpour, Vega, and President Pendleton – 6; nays; Commissioners Buzzell, Weber, and Zimmon – 3.

F. DISABILITY CASES

DISABILITY CLAIM – NEW CLAIM – TIER 5

David F. Bowen

(P)

Police Officer II

As recommended by Staff and concurred in by the applicant, a service-connected disability pension is granted at 55% for neck and upper extremities only, with no foreseeable purpose for review. Motion made by Commissioner Zimmon, seconded by Commissioner Buzzell and adopted by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none. Mr. Bowen was not present but was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin, and Lee.

Adam N. Weber

(P)

Police Officer II

As recommended by Staff and concurred in by the applicant, a service-connected disability pension is granted at 60% for right shoulder, neck and back, with no foreseeable purpose for review. Motion made by Commissioner Navarro, seconded by Commissioner Buzzell and adopted by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none. Mr. Weber was not present but was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin, and Lee.

B. COMMITTEE REPORTS

1. DISCONTINUATION OF PILOT PROGRAM FOR MEDICAL RECORDS COLLECTION AND POSSIBLE BOARD ACTION

Ms. Kristen Rosauer, Senior Benefits Analyst II, Disability Pensions Section presented the report to the Board. The report was approved as submitted.

Resolution 21139

Commissioner Navarro moved that the Board direct staff to discontinue the pilot program for medical records collection,

which was seconded by Commissioner Pendleton and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

2. CLOSURE REPORT OF THE AD HOC COMMITTEE ON DISABILITY PENSIONS

Ms. Kristen Rosauer, Senior Benefits Analyst II, Disability Pensions Section presented the report. The report was received and filed.

C. REPORTS TO THE BOARD – CONTINUED

Commissioner Salimpour recused himself from Items C.1, C.2 and C.3.

1. USI PRESENTATION OF RATE RENEWAL ANALYSIS – LAFRA KAISER PERMANENTE HMO AND SENIOR ADVANTAGE PLANS

Messrs. Gary Delaney, Senior Vice President and Kristopher Mecnas, Senior Underwriter from USI Insurance Services gave the presentation. The report was received and filed.

2. USI PRESENTATION OF RATE RENEWAL ANALYSIS – LAPRA KAISER PERMANENTE HMO AND SENIOR ADVANTAGE PLANS

Messrs. Gary Delaney, Senior Vice President and Kristopher Mecnas, Senior Underwriter from USI Insurance Services gave the presentation. The report was received and filed.

3. APPROVAL OF THE LAFRA AND LAPRA KAISER PERMANENTE HEALTH PLANS ELIGIBLE FOR SUBSIDY AND POSSIBLE BOARD ACTION

Ms. Eunice Zordilla, Senior Benefits Analyst II, Medical and Dental Benefits Section presented the report to the Board. The board report was approved as submitted.

Resolution 21140

Commissioner Zimmon moved that the Board adopt the resolution approving the Kaiser Permanente HMO health plan administered by Los Angeles Firemen's Relief Association (LAFRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on October 18, 2018, the Board and the Los Angeles Firemen's Relief Association (Association) entered into a contract for health plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health plans administered by the Association are outlined in Appendix C of the Contract and include the Firemen's Relief Association Kaiser Permanente HMO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Firemen's Relief Association Kaiser Permanente HMO plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Firemen's Relief Association Kaiser Permanente HMO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Firemen's Relief Association Kaiser Permanente HMO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Firemen's Relief Association is \$10.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Firemen's Relief Association Kaiser Permanente HMO plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Buzzell and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 8; nays – none.

Commissioner Zimmon moved that the Board adopt the resolution approving the Kaiser Senior Advantage health plan administered by Los Angeles Firemen's Relief Association (LAFRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on October 18, 2018, the Board and the Los Angeles Firemen's Relief Association (Association) entered into a contract for health plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health plans administered by the Association are outlined in Appendix C of the Contract and include the Firemen's Relief Association Kaiser Senior Advantage plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Firemen's Relief Association Kaiser Senior Advantage plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Firemen's Relief Association Kaiser Senior Advantage plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Firemen's Relief Association Kaiser Senior Advantage plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Firemen's Relief Association is \$10.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Firemen's Relief Association Kaiser Senior Advantage plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Buzzell and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 8; nays – none.

Resolution 21142

Commissioner Zimmon moved that the Board adopt the resolution approving the Kaiser Permanente HMO health plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (Association) entered into a contract for health and dental plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health and dental plans administered by the Association are outlined in Appendix C of the Contract and include the Los Angeles Police Relief Association Kaiser Permanente HMO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Police Relief Association Kaiser Permanente HMO plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Kaiser Permanente HMO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Kaiser Permanente HMO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$9.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Police Relief Association Kaiser Permanente HMO plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Buzzell and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 8; nays –none.

Resolution 21143

Commissioner Zimmon moved that the Board adopt the resolution approving the Kaiser Senior Advantage health plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (Association) entered into a contract for health and dental plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health and dental plans administered by the Association are outlined in Appendix C of the Contract and include the Los Angeles Police Relief Association Kaiser Senior Advantage plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Police Relief Association Kaiser Senior Advantage plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Kaiser Senior Advantage plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Kaiser Senior Advantage plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$9.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Police Relief Association Kaiser Senior Advantage plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Buzzell and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Vega, Weber, Zimmon and President Pendleton – 8; nays – none.

Commissioner Salimpour rejoined the meeting.

4. USI PRESENTATION OF RATE RENEWAL ANALYSIS - LAPRA ANTHEM BLUE CROSS PPO, ANTHEM BLUE CROSS CALIFORNIACARE PLUS HMO, AND ANTHEM BLUE CROSS MEDICARE ADVANTAGE HMO PLANS

Messrs. Gary Delaney, Senior Vice President and Kristopher Mecnas, Senior Underwriter from USI Insurance Services gave the presentation to the Board. The report was received and filed.

Item C.6 was taken out of order.

6. APPROVAL OF THE LAFRA AND LAPRA PPO HEALTH PLANS ELIGIBLE FOR SUBSIDY AND POSSIBLE BOARD ACTION

Ms. Eunice Zordilla, Senior Benefits Analyst II, Medical and Dental Benefits Section presented the report to the Board. The report was tabled until after Item C.5 was presented.

5. USI PRESENTATION OF RATE RENEWAL ANALYSIS - LAFRA FIRE MEDICAL PPO PLAN

Messrs. Gary Delaney, Senior Vice President and Kristopher Mecnas, Senior Underwriter of USI Insurance Services gave the presentation. The report was received and filed.

The Board resumed discussion of the item. The Board report was approved as submitted.

Resolution 21144

Commissioner Zimmon moved that the Board adopt the resolution approving the Fire Medical PPO health plan administered by Los Angeles Firemen's Relief Association (LAFRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on October 18, 2018, the Board and the Los Angeles Firemen's Relief Association (Association) entered into a contract for health plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the

Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health plans administered by the Association are outlined in Appendix C of the Contract and include the Firemen's Relief Association Fire Medical PPO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Firemen's Relief Association Fire Medical PPO plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Firemen's Relief Association Fire Medical PPO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Firemen's Relief Association Fire Medical PPO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Firemen's Relief Association will be a percentage of Los Angeles Firemen's Relief Association Fire Medical PPO plan expenses and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Firemen's Relief Association Fire Medical PPO plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Buzzell and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

Resolution 21145

Commissioner Zimmon moved that the Board adopt the resolution approving the Anthem Blue Cross PPO health plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (Association) entered into a contract for health and dental plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health and dental plans administered by the Association are outlined in Appendix C of the Contract and include the Police Relief Association Anthem Blue Cross PPO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Police Relief Association Anthem Blue Cross PPO plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Anthem Blue Cross PPO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Anthem Blue Cross PPO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$9.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Police Relief Association Anthem Blue Cross PPO plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Buzzell and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

7. APPROVAL OF THE LAPRA HMO HEALTH PLANS ELIGIBLE FOR SUBSIDY AND POSSIBLE BOARD ACTION

Ms. Eunice Zordilla, Senior Benefits Analyst II, Medical and Dental Benefits Section presented the report to the Board. The board report was approved as submitted.

Resolution 21146

Commissioner Buzzell moved that the Board adopt the resolution approving the Anthem Blue Cross CaliforniaCare Plus HMO health plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428 (a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (Association) entered into a contract for health and dental plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information, and any changes in plan design, premiums, or administrative fees related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the health and dental plans administered by the Association are outlined in Appendix C of the Contract and include the Police Relief Association Anthem Blue Cross CaliforniaCare Plus HMO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Police Relief Association Anthem Blue Cross CaliforniaCare Plus HMO plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Anthem Blue Cross CaliforniaCare Plus HMO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Anthem Blue Cross CaliforniaCare Plus HMO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$9.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Police Relief Association Anthem Blue Cross CaliforniaCare Plus HMO plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Zimmon and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

Resolution 21147

Commissioner Buzzell moved that the Board adopt the resolution approving the Anthem Blue Cross Medicare Advantage HMO health plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a health insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with health insurers, health plans or third-party administrators to make group health insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve health insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this health insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (LAPRA or Association) entered into a contract for health and dental plan administration services (Contract); and

WHEREAS, Appendix C of the Contract lists the plans administered by LAPRA that shall require approval on an annual basis by Board Resolution; and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and as soon as feasible for any new plan proposed during the term of the Contract, the Association shall present a report to the Board regarding health plan provisions, member demographic data, cost trend information, Medicare plan pricing and cost reimbursement, and general pharmaceutical benefit information and any changes in plan design, premiums, or administrative fee related to its health plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this report, the Board will consider each health plan administered or proposed to be administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the Association requested Board approval by Resolution of a Medicare Advantage HMO plan and to add this new plan to the list of plans set forth in Appendix C of the Contract; and

WHEREAS, on March 4, 2021, the Association provided the Board a summary of the plan benefits and proposed premiums regarding the Los Angeles Police Relief Association Anthem Blue Cross Medicare Advantage HMO plan.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Anthem Blue Cross Medicare Advantage HMO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Anthem Blue Cross Medicare Advantage HMO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$9.00 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, the dependents of retired members, and qualified surviving spouses/domestic partners who are eligible and enrolled in the Los Angeles Police Relief Association Anthem Blue Cross Medicare Advantage HMO plan, subject to the limits described in Board Operating Policy 8.2, and consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Zimmon and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

9. USI PRESENTATION OF RATE RENEWAL ANALYSIS – LAPRA ANTHEM BLUE CROSS DHMO DENTAL AND ANTHEM BLUE CROSS DPPO DENTAL PLANS

Messrs. Gary Delaney, Senior Vice President and Kristopher Mecnas, Senior Underwriter of USI Insurance Services gave the presentation. The report was received and filed.

10. APPROVAL OF THE LAPRA DENTAL PLANS ELIGIBLE FOR SUBSIDY AND POSSIBLE BOARD ACTION

Ms. Eunice Zordilla, Senior Benefits Analyst II, and Laura Morales, Benefits Analyst, Medical and Dental Benefits Section presented the report to the Board. The board report was approved as submitted.

Resolution 21148

President Pendleton moved that the Board adopt the resolution approving the Anthem Blue Cross DPPO dental plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a dental insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with dental insurers, dental plans or third-party administrators to make group dental insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve dental insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this dental insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (Association) entered into a contract for dental plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding dental plan provisions, member demographic data, cost trend information, and any changes in plan design, premiums, or administrative fees related to its dental plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the dental plans administered by the Association are outlined in Appendix C of the Contract and include the Police Relief Association Anthem Blue Cross DPPO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Police Relief Association Anthem Blue Cross DPPO plan, as required by Article 3.2(d) of the Contract; and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Anthem Blue Cross DPPO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Anthem Blue Cross DPPO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$1.80 per member and will be included as part of the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, who are eligible and enrolled in the Los Angeles Police Relief Association Anthem Blue Cross DPPO plan, consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Nathanson and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

Resolution 21149

President Pendleton moved that the Board adopt the resolution approving the Anthem Blue Cross DHMO dental plan administered by Los Angeles Police Relief Association (LAPRA) as a suitable plan eligible for the subsidy program from July 1, 2021 through June 30, 2022;

WHEREAS, Under the Los Angeles City Charter and Administrative Code, the Board of Fire and Police Pension Commissioners (Board) has the authority to administer a dental insurance program for retired members and eligible beneficiaries of the Los Angeles Fire and Police Pension plan (LAFPP). See L.A. Charter §§1330(a), (d), 1428(a), (d), 1518(a), (d), 1618(a), (d), 1718(a), (d); L.A. Admin. Code §§4.2018, 4.1150-4.1167; and

WHEREAS, consistent with these Charter and Administrative Code provisions, the Board has the legal authority to: (1) contract with dental insurers, dental plans or third-party administrators to make group dental insurance plans available to LAFPP retirees and eligible beneficiaries; (2) approve dental insurance plans to be funded with LAFPP subsidy dollars; and (3) set subsidy amounts annually; and

WHEREAS, the Board must exercise its authority over this dental insurance program in a manner consistent with its fiduciary duties, including its duties of prudence and impartiality; and

WHEREAS, on November 1, 2018, the Board and the Los Angeles Police Relief Association (Association) entered into a contract for dental plan administration services (Contract); and

WHEREAS, the Board and the Association agreed in Article 3.2(d) of the Contract that, at least sixty (60) days prior to the beginning of each plan year, for each plan listed in Appendix C of the Contract, and for any new plans proposed during the term of the Contract, the Association shall present an annual report to the Board regarding dental plan provisions, member demographic data, cost trend information, and any changes in plan design, premiums, or administrative fees related to its dental plans; and

WHEREAS, the Board and the Association agreed in Article 3.3(b) of the Contract that, in conjunction with this annual report, the Board will consider each plan administered by the Association for approval by Board Resolution as a suitable plan eligible for LAFPP subsidies for the following plan year; and

WHEREAS, the dental plans administered by the Association are outlined in Appendix C of

the Contract and include the Police Relief Association Anthem Blue Cross DHMO plan; and

WHEREAS, on March 4, 2021, the Association provided the Board the annual report regarding the Los Angeles Police Relief Association Anthem Blue Cross DHMO plan, as required by Article 3.2(d) of the Contract, and

WHEREAS, the Board has independently validated the material information contained in the Association's annual report.

NOW THEREFORE, BE IT RESOLVED, that the Board has considered all material information provided by the Association regarding the Los Angeles Police Relief Association Anthem Blue Cross DHMO plan and, consistent with its legal authority under the Charter and Administrative Code and its fiduciary duties, has determined that for the plan year commencing on July 1, 2021 through June 30, 2022, the Los Angeles Police Relief Association Anthem Blue Cross DHMO plan is approved as a suitable plan eligible to receive LAFPP subsidies.

BE IT FURTHER RESOLVED, for the plan year commencing on July 1, 2021 through June 30, 2022, the administration fee that will be charged by Los Angeles Police Relief Association is \$1.80 per member and will be included in the monthly premium.

BE IT FURTHER RESOLVED that subsidies will be paid on behalf of members, who are eligible and enrolled in the Los Angeles Police Relief Association Anthem Blue Cross DHMO plan, consistent with the Charter and Administrative Code and other applicable laws,

which was seconded by Commissioner Nathanson and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 9; nays – none.

11. LAPPL PRESENTATION OF THE DELTA DENTAL PPO AND DELTA DENTAL HMO PLANS

Ms. Jennifer Lincicum of Fickewirth Benefits Advisors gave their presentation to the Board. The report was received and filed.

Commissioner Nathanson left the remainder of the meeting at 10:07 a.m.

D. COMMUNICATIONS TO THE BOARD

1. President Pendleton asked if any Board Member made any expenditure to influence State legislative or administrative action to which their reply was negative.
2. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.

E. GENERAL MANAGER'S REPORT

General Manager Ciranna gave the following updates:

- Staff is processing applications for COVID-19 active sworn member deaths.
- Next meeting of April 15th we will discuss investments and contractor disclosure.
- LAFPP staff will work the unpaid day for City employees in order to continue uninterrupted service to our members.
- Tentative LAFPP Office reopening in June.
- Approved non-Medicare subsidy will be \$1,958.82, effective July 1, 2021.

President Pendleton asked about the status of LAPD and LAFD sworn receiving the COVID-19 vaccine.

Commissioner Salimpour inquired about the percentage of LAFPP staff that have been vaccinated and General Manager Ciranna stated he did not know at this time. Currently, the vaccines are for those over 65 years of age and healthcare workers, those most vulnerable will be next, but he will encourage staff to get vaccinated.

1. Benefits Actions approved by General Manager on March 18, 2021.

Pursuant to Resolution 04008, adopted by the Board of Fire and Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager.

DISCONTINUED PENSIONS – TIER 2 – 32

Albert E. Colley	Fire Service	Retired:	07-24-82	Died:	01-10-21
Lawrence O. Hamblin	Fire Service	Retired:	06-01-74	Died:	01-24-21
Edward Sanchez	Fire Service	Retired:	03-05-97	Died:	01-11-21
Donald E. Venolia	Fire Service	Retired:	07-06-97	Died:	01-17-21
Clair L. Walker	Fire Service	Retired:	06-28-93	Died:	01-27-21
William C. Wareing	Fire Service	Retired:	06-27-93	Died:	02-09-21
Charles N. Aselin	Police Service	Retired:	07-03-88	Died:	02-04-21
Bruce A. Barber	Police Service	Retired:	09-28-02	Died:	01-28-21
Lon J. Blunt	Police Service	Retired:	12-24-76	Died:	01-06-21
Kay E. Gates	Police Service	Retired:	05-02-93	Died:	01-13-21
M. Hairabedian	Police Service	Retired:	08-01-77	Died:	01-04-21
Gene R. Hancock	Police Service	Retired:	03-22-92	Died:	11-27-20
Ivan E. Header	Police Service	Retired:	02-23-95	Died:	01-22-21
Theodore T. Herling	Police Service	Retired:	03-17-96	Died:	01-22-21
Richard P. Kellogg	Police Service	Retired:	12-19-99	Died:	11-16-20
John P. Masson	Police Service	Retired:	08-16-98	Died:	12-09-20
Dean R. Thomas	Police Service	Retired:	01-08-84	Died:	01-17-21
M. C. Thompson	Police Service	Retired:	03-01-71	Died:	12-20-20
John J. Conn	Fire Disability	Retired:	06-29-82	Died:	12-20-20
Larry L. Gile	Fire Disability	Retired:	06-29-80	Died:	01-04-21
Wallace K. Longworth	Fire Disability	Retired:	05-30-93	Died:	12-27-20

James W. Donaldson	Police Disability	Retired:	12-25-76	Died:	02-23-21
William S. Harbold	Police Disability	Retired:	05-23-85	Died:	02-27-21
Mildred L. Clutterham	Fire Widow	Retired:	04-08-07	Died:	01-08-21
Lorraine G. Erickson	Fire Widow	Retired:	06-03-20	Died:	10-16-20
Barbara J. Evans	Fire Widow	Retired:	02-19-13	Died:	01-17-21
Norma J. Mendenhall	Fire Widow	Retired:	12-30-02	Died:	02-07-21
Victoria A. Redmond	Fire Widow	Retired:	04-21-94	Died:	12-28-20
Cecelia R. Chapman	Police Widow	Retired:	02-18-82	Died:	12-07-20
Claudine E. Gannon	Police Widow	Retired:	02-10-95	Died:	03-03-21
Antoinette D. Kohlstedt	Police Widow	Retired:	02-15-13	Died:	02-09-21
Donna Perkins	Police Widow	Retired:	08-15-06	Died:	01-23-21

DISCONTINUED PENSIONS – TIER 5 – 3

Charles E. Barnett	Fire Service	Retired:	07-02-03	Died:	01-11-21
Eduard T. Stimson	Fire Service	Retired:	05-01-02	Died:	12-28-20
James B. Thornton	Police Service	Retired:	08-01-03	Died:	01-17-21

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 3

Anita L. Kay	Police Service	Retired:	09-01-96	Died:	02-01-21
Donnell Kennedy	Police Service	Retired:	01-01-97	Died:	01-27-21
Susan Reyes	Police Service	Retired:	06-01-85	Died:	02-03-21

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 5 – 1

Shannon M. Krasel	Police Service	Retired:	02-10-02	Died:	01-30-21
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ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 22

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Martha L. Colley	Albert E. Colley	Fire Service	01-11-21
Peggie E. Sanchez	Edward Sanchez	Fire Service	01-12-21
Cecelia E. Venolia	Donald E. Venolia	Fire Service	01-18-21
Diane E. Walker	Clair L. Walker	Fire Service	01-28-21
Victoria E. Wareing	William C. Wareing	Fire Service	02-10-21
Tamara L. Aselin	Charles N. Aselin	Police Service	02-05-21
Sheila S. Barber	Bruce A. Barber	Police Service	01-29-21
Shirley J. Blunt	Lon J. Blunt	Police Service	01-07-21
Robert W. Gates	Kay E. Gates	Police Service	01-14-21
Ruth E. Hancock	Gene R. Hancock	Police Service	11-28-20
Cynthia L. Header	Ivan E. Header	Police Service	01-23-21
Joanne M. Kellogg	Richard P. Kellogg	Police Service	11-17-20
Linda G. Masson	John P. Masson	Police Service	12-10-20
Barbara G. Ortiz	Gilbert Ortiz	Police Service	01-08-21

Maria Rumack	Robert Rumack	Police Service	02-09-21
Bethine Thomas	Dean R. Thomas	Police Service	01-18-21
Doris A. Conn	John J. Conn	Fire Disability	12-21-20
Joy M. Longworth	Wallace K. Longworth	Fire Disability	12-28-20
Beverly J. Harbold	William S. Harbold	Police Disability	02-28-21
Janet M. Le Vine	Lawrence R. Le Vine	Police Disability	01-19-21
Ruth D. Peterson	Robert E. Peterson	Police Disability	01-22-21
Aruna N. Wanamaker	Lauren L. Wanamaker	Police Disability	02-12-21

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 5 – 7

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Vendella M. Barnett	Charles E. Barnett	Fire Service	01-12-21
Mary A. Rozendal	Richard W. Rozendal	Fire Service	02-07-21
Barbara A. Ferone	Forrest G. Ferone	Police Service	02-12-21
Maria E. Lopez	Angel R. Lopez	Police Service	02-09-21
Andrea Reyna	Arthur Reyna	Police Service	01-31-21
Mary L. Stimson	Eduard T. Stimson	Police Service	12-29-20
Lyn S. Thornton	James B. Thornton	Police Service	01-18-21

DECREASE SURVIVING SPOUSE’S PENSION – TIER 5 – 1

Decrease the pension payable to Sally Osti, surviving spouse of deceased Detective II, Steven M. Osti, due to the attainment of age 18 by Zane A. Osti, effective March 1, 2021.

PARTIAL PAYMENT OF PENSION – TIER 5 – 3

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Gregory J. Cueto, Fire Service Pensioner, is to be paid to his former spouse, Dina Vasquez, effective February 1, 2021. Ms. Vasquez will receive cost of living adjustments.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to Edan B. Dangelo, Police Service Pensioner, is to be withheld for his former spouse, Anna Dangelo, effective January 31, 2021. Cost of living adjustments will be determined upon receipt of further court documents.

PARTIAL PAYMENT OF PENSION – TIER 5 – 3

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the pension payable to John A. Rodriguez, Fire Service Pensioner, is to be paid to his former spouse, Sharon L. Rodriguez, effective February 16, 2021. Ms. Rodriguez will receive cost of living adjustments.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Michael G. Graychik, Harbor Service Pensioner, being withheld for his former spouse, Laurie L. Pittman, since September 16, 2018, should be released effective March 1, 2021.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Mark R. Woolf, Fire Service Pensioner, being withheld for his former spouse, Janet L. Lathrop, since January 31, 2021, should be released effective March 1, 2021.

DEFERRED SERVICE PENSION – TIER 5 – 2

Police

Nicole L. Mehringer	Commander	Eff:	03-23-21	22	Years	0	Days
Christine R. Wycoff	Detective II	Eff:	02-10-21	20	Years	300	Days

SERVICE PENSION – TIER 3 – 1 **CORRECTION**

Police

Ralph A. Bassett	Detective II	Eff:	01-31-21	23	Years	151	Days
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SERVICE PENSION – TIER 3 – 5

Police

Rita Benefield	Sergeant II	Eff:	01-31-21	30	Years	309	Days
Elizabeth N. Chavez	Police Officer II	Eff:	02-15-21	25	Years	101	Days
Leticia Delgado	Sergeant I*	Eff:	01-31-21	23	Years	56	Days
Dagoberto Espino	Police Officer III	Eff:	02-01-21	25	Years	233	Days
Adrian W. Maxwell	Sergeant I*	Eff:	01-31-21	25	Years	59	Days

SERVICE PENSION – TIER 4 – 1

Police

Julie M. Browne	Sergeant I*	Eff:	02-03-21	21	Years	8	Days
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SERVICE PENSION – TIER 5 – 22

Fire

Anthony T. Radoumis	Firefighter III	Eff:	02-10-21	2	Years	0	Days
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Police

Patricia Austin	Detective III	Eff:	01-31-21	25	Years	232	Days
Mark A. Anderson	Police Officer III	Eff:	02-14-21	21	Years	307	Days
Martin Barocio	Police Officer II	Eff:	01-31-21	25	Years	148	Days
Donald W. Casper, Jr.	Police Officer III	Eff:	02-14-21	20	Years	226	Days
Thomasin J. Clack	Detective I*	Eff:	01-31-21	25	Years	178	Days

Jason D. Curtis	Detective II	Eff:	01-19-21	20	Years	338	Days
Kenneth J. Drucker	Sergeant I*	Eff:	01-31-21	20	Years	239	Days
Albert A. Ferrand	Police Officer III	Eff:	01-31-21	32	Years	44	Days
Richard Guzman	Detective III	Eff:	01-31-21	27	Years	257	Days
Lusine V. Kroyan	Police Officer III	Eff:	01-14-21	26	Years	42	Days
Frances L. McBride	Detective III	Eff:	01-31-21	21	Years	246	Days
Paul A. McLaughlin	Lieutenant I*	Eff:	02-14-21	25	Years	134	Days
Greg D. McManus	Captain III	Eff:	02-07-21	23	Years	256	Days
Roderick M. Miller	Police Officer II	Eff:	01-31-21	23	Years	141	Days
David W. Miner, Jr.	Detective I*	Eff:	01-31-21	20	Years	79	Days
Raymond E. Olivas	Detective II	Eff:	01-31-21	25	Years	162	Days
George P. Olsey, Jr.	Police Officer III	Eff:	01-31-21	21	Years	315	Days
Joseph L. Ramirez	Police Officer II	Eff:	01-31-21	25	Years	145	Days
Phillip A. Tate	Police Officer II	Eff:	01-31-21	24	Years	8	Days
Stephanie J. Tuller	Police Officer II	Eff:	01-31-21	21	Years	81	Days
Mark R. Wupperfeld	Police Officer III	Eff:	02-02-21	20	Years	149	Days

SERVICE PENSION – TIER 6 – 1

Police

Cindy S. Setzer	Detective I	Eff:	02-14-21	22	Years	152	Days
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SERVICE PENSION/DROP – TIER 5 – 1

Police

Rogelio R. Medina	Police Officer III	Eff:	02-22-21	25	Years	241	Days
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DISCONTINUE DROP – TIER 3 – 4

Police

Cynthia S. Barlow	Retired:	04-01-16	Exit Close of:	03-31-21
Derek J. Campbell	Retired:	11-11-19	Exit Close of:	02-28-21
David K. Clark	Retired:	05-02-16	Exit Close of:	03-31-21
Caroline A. Patriquin	Retired:	07-01-20	Exit Close of:	03-31-21

DISCONTINUE DROP – TIER 5 – 37

Fire

Gene A. Bednarchik	Retired:	04-02-16	Exit Close of:	03-31-21
James R. Callison	Retired:	04-01-16	Exit Close of:	03-31-21
Jeffrey D. Dapper	Retired:	06-01-16	Exit Close of:	03-31-21
Linda L. Hughes	Retired:	04-01-16	Exit Close of:	03-31-21
Timothy A. Kelly	Retired:	06-03-16	Exit Close of:	03-31-21
Stephen Lastimosa	Retired:	03-06-16	Exit Close of:	03-05-21
Stephen R. Lopez	Retired:	03-25-16	Exit Close of:	03-24-21
David N. Pimentle	Retired:	05-01-18	Exit Close of:	03-31-21

Richard K. Robison	Retired:	04-01-16	Exit Close of:	03-31-21
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Police

James E. Bender	Retired:	04-01-16	Exit Close of:	03-31-21
Susan L. Brandstetter	Retired:	04-01-16	Exit Close of:	02-28-21
James B. Buck	Retired:	04-09-18	Exit Close of:	02-28-21
Craig D. Burns	Retired:	08-03-18	Exit Close of:	03-31-21
Jose A. Correa	Retired:	04-01-16	Exit Close of:	03-31-21
Christopher A. Costley	Retired:	04-01-16	Exit Close of:	03-31-21
Anne Marie Fuller	Retired:	02-01-18	Exit Close of:	03-31-21
Peter O. Gamino	Retired:	07-01-16	Exit Close of:	03-31-21
Jaime Garcia	Retired:	04-01-16	Exit Close of:	03-31-21
Maureen R. Geller	Retired:	04-01-16	Exit Close of:	03-31-21
Mark D. Hogan	Retired:	03-03-20	Exit Close of:	02-28-21
Lisa M. Kimrey	Retired:	07-17-19	Exit Close of:	03-31-21
James L. La Force	Retired:	07-01-16	Exit Close of:	03-31-21
Daniel Marrufo	Retired:	04-01-16	Exit Close of:	03-31-21
Fred Miller	Retired:	07-01-18	Exit Close of:	03-31-21
Diana A. Morales	Retired:	06-18-20	Exit Close of:	03-31-21
Mitchell D. Nowlen	Retired:	10-02-17	Exit Close of:	03-31-21
Frank M. Ramirez	Retired:	02-01-17	Exit Close of:	03-31-21
Juan C. Santa	Retired:	04-13-20	Exit Close of:	03-13-21
Julie K. Scruggs	Retired:	04-01-18	Exit Close of:	03-12-21
Michel D. Skajem, Jr.	Retired:	06-01-18	Exit Close of:	03-31-21
Kurt R. Smith	Retired:	05-01-20	Exit Close of:	03-20-21
Ernie Soto	Retired:	03-07-16	Exit Close of:	03-06-21
Deana R. Stark	Retired:	09-01-19	Exit Close of:	03-31-21
Timothy M. Walters	Retired:	01-02-19	Exit Close of:	03-31-21
Donna M. Wheeler	Retired:	04-01-16	Exit Close of:	03-31-21
Tami S. Wilson	Retired:	10-03-19	Exit Close of:	03-31-21
Richard P. Yep	Retired:	02-01-17	Exit Close of:	03-31-21

PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to John A. Rodriguez, Fire Service Pensioner, is to be paid to his former spouse, Sharon L. Rodriguez, effective February 15, 2021.

MODIFIED PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Michael G. Graychik, Harbor Service Pensioner, being withheld for his former spouse, Laurie L. Pittman, since September 15, 2018, should be released effective March 1, 2021.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Mark R. Woolf, Fire Service Pensioner, being withheld for his former spouse, Janet L. Lathrop, since January 30, 2021, should be released effective March 1, 2021.

2. Other business relating to Department operations

F. CONSENT ITEM

1. Findings of Fact

a. Carlos Sanchez, Jr. – Tier 5

Motion

Commissioner Buzzell moved that the board approve the consent item which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Navarro, Salimpour, Vega, Weber, Zimmon and President Pendleton – 8; nays, none.

H. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Navarro inquired about the HIPR Program report and the frequency of reimbursing members that pay for their own health plan.

President Pendleton recessed the meeting for a break at 10:15 a.m., and reconvened at 10:20 a.m.


I. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC INVESTMENT AND POSSIBLE BOARD ACTION

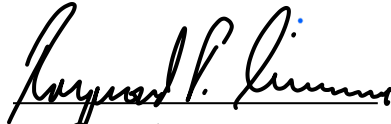
The Board met in closed session.

Upon reconvening in open session, President Pendleton stated there was no public report.

The meeting adjourned at 10:24 a.m.

A handwritten signature in black ink, appearing to read "B. J. ...", written over a horizontal line.

President

A handwritten signature in black ink, appearing to read "Raymond P. ...", written over a horizontal line.

Secretary