

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF MAY 2, 2019

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in the LAFPP Sam Diannitto Boardroom, located at the Los Angeles Fire and Police Pensions Building, 701 East 3rd Street, Suite 400, Los Angeles 90013 on Thursday, May 2, 2019.

COMMISSIONERS PRESENT: Corinne Babcock, President
Adam Nathanson, Vice President
Ken Buzzell
Ruben Navarro
Brian Pendleton
Belinda Vega

COMMISSIONERS ABSENT: George Aliano
Pedram Salimpour, MD
Paul M. Weber

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

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

President Babcock called the special meeting to order at 8:52 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments at this time.

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

Messrs. Gary Delaney, CEBS and Senior Vice President, Robert Volkel, President West Region, and Hector Jaramillo, Senior Account Executive from USI gave their presentation to the Board. Commissioner Navarro discussed the benefits provided by the Associations to members and asked if USI looks at premiums and was answered in the affirmative.

3. USI PRESENTATION OF RATE RENEWAL ANALYSIS - LAFRA KAISER PERMANENTE HMO AND SENIOR ADVANTAGE PLANS

Messrs. Gary Delaney, CEBS and Senior Vice President, Robert Volkel, President West Region, and Hector Jaramillo, Senior Account Executive from USI gave their presentation to the Board. The Board discussed premium calculations.

4. USI PRESENTATION OF RATE RENEWAL ANALYSIS - LAPRA KAISER PERMANENTE HMO AND KAISER SENIOR ADVANTAGE PLANS

Messrs. Gary Delaney, CEBS and Senior Vice President, Robert Volkel, President West Region, and Hector Jaramillo, Senior Account Executive from USI gave their presentation to the Board. Commissioner Pendleton asked Ms. Dawna Gray, from Bradawn, Inc. about Kaiser renewal information. Ms. Gray agreed to provide the Board with a copy of their Kaiser renewal.

5. USI PRESENTATION OF RATE RENEWAL ANALYSIS - LAPRA ANTHEM BLUE CROSS PPO, CALIFORNIACARE PLUS HMO, DHMO DENTAL AND DPPO DENTAL PLANS

Messrs. Gary Delaney, CEBS and Senior Vice President, Robert Volkel, President West Region, and Hector Jaramillo, Senior Account Executive from USI gave their presentation to the Board. Commissioner Navarro pointed out that Medicare is up 1.9% but non-Medicare has over a 9% increase. Ms. Dawna Gray from Bradawn, Inc. answered questions from the Board.


Commissioner Pendleton requested that staff prepare a summary of the information the department received, didn't receive, requested, and what information the Board didn't request that was needed by USI for its analysis of the health and dental plans. Commissioner Nathanson requested a matrix of the information requested by Commissioner Pendleton, as well as a proposed timeline for the annual health and dental plan approval process.

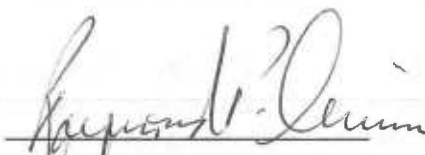
The following item was revisited by the Board.

1. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

Ms. Dawna Gray from Bradawn, Inc. provided public comment.

The meeting was adjourned at 9:45 a.m.



President

Secretary