

## Special Meeting Agenda

**May 2, 2024**

9:15 a.m.

Or as soon thereafter as JLMBC recesses its regular meeting

Los Angeles City Hall  
200 N Spring Street, Room 1060  
Los Angeles, CA 90012

Members of the public desiring to speak on an agenda item should inform the JLMBC Chairperson upon the Chairperson's request for public comment. Upon recognition by the Chairperson, speakers should identify themselves and limit comments to the specific agenda item. **Any person wishing to observe the JLMBC meeting or address the JLMBC in public comment may do so in person or remotely via telephone. For public comment by telephone call (213) 338-8477 or (669) 900-6833, enter access code 891 5323 5314#, and then press # again. In order to make public comments, please press \*9 to request to speak. View a livestream of the meeting at [bit.ly/JLMBClive](http://bit.ly/JLMBClive).**

### JLMBC MEMBERS:

#### Management

**Dana Brown, Chairperson**  
**Tony Royster, First Prov. Chairperson**  
Matthew Rudnick  
Matthew Szabo  
Holly Wolcott

#### Employee Organizations

**Jenita Igwealor, Vice-Chairperson**  
**Marleen Fonseca, Second Prov. Chairperson**  
Chad Boggio  
Esteban Lizardo  
Lisa Palombi

## INTRODUCTION

- (1) Call to Order
- (2) Public Comments

## ACTION ITEMS

- (3) [Committee Report 24-21: Health and Dependent Care Spending Accounts Services Request for Proposal Findings and Recommendation](#) - That the JLMBC Recommend to the General Manager of the Personnel Department that Ameriflex be selected as the administrator of the LAwell Program's Health and Dependent Care Spending Account Services for a three-year contract beginning January 1, 2025, through December 31, 2027, with an option for up to two additional one-year terms,

#### Notes:

- (a) All written materials reviewed by the Committee are made part of the record.
- (b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, but not on the printed Agenda. Speaking time shall not exceed 2 minutes for any one speaker. Members of the public interested in addressing the Committee regarding matters on the printed agenda should notify Committee staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information, contact the Benefits Division at (213) 978-1588.
- (d) JLMBC Agendas and any JLMBC documents disseminated at the meeting are available in room 867 of City Hall, as well as on the Internet at [www.keepingLAwell.com/jlmbc](http://www.keepingLAwell.com/jlmbc) or [http://ens.lacity.org/per/ens\\_jlmbc\\_agendas.htm](http://ens.lacity.org/per/ens_jlmbc_agendas.htm) (for agendas only).
- (e) Subscribe: <https://www.lacity.org/government/subscribe-agendasnotifications/department-commissions-committees-boards> (Enter name and e-mail address; check the box for Joint Labor Management Benefits Committee and scroll down, click "Subscribe").

pending successful negotiations by the Personnel Department with Ameriflex for, at minimum, contract requirements, prices/premiums, and service level agreements.

## CONCLUDING ITEMS

**(4) Request for Future Agenda Items**

**(5) Next Regular Meeting Dates:**

- **June 6, 2024 – Regular Meeting** *(In-Person with live broadcast/teleconference option for participation from the public)*
- **July 4, 2024 – MEETING CANCELED (City Holiday)**
- **August 1, 2024 – Regular Meeting** *(In-Person with live broadcast/teleconference option for participation from the public)*

**(6) Upcoming Planned Special Meeting Dates:**

- **May 16, 2024 – Special Meeting** *(In-Person with live broadcast/teleconference option for participation from the public)*

**(7) Adjournment**

**Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213)978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).