

DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 1-5-11

MEMBERSHIP

Will Pryor, Chair

Ed C. Morris, Vice Chair

Simon S. Russin

Les Robbins

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF THE MINUTES

of the Regular Meeting of November 3, 2010

III. FOR INFORMATION

A. Manager's Report (oral discussion)

- Employer Applications by Department
- Educational Topics for 2011

B. Public Safety Conversion and Disability Retirement

IV. ACTION ITEMS

V. MISCELLANEOUS

(Discussion)

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 1-5-11

PRESENT

Will Pryor, Chair
Ed C. Morris, Vice Chair
Yves Chery
Simon S. Russin
Shawn R. Kehoe, Alternate

ABSENT

None.

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Les Robbins
William de la Garza
Marvin Adams

STAFF, ADVISORS, PARTICIPANTS

Janice Golden
Oliver Kuzma, M.D.
James Castranova
Vincent Lim
Steve Tallant
Frank Boyd
Debbie Juul
Robb Van Der Volgen
J. Patrick Joyce
Shari Altmark
Laura Gonzalez
Richard Schlosser
Tamara Caldwell
Jim Alvarez
Darren Huey
Nichelle Porter
Penelope Rodriguez
Maisha Coulter
Maria Muro
Vicki Neely
Andy Demetroulis
Kerri Wilson
Anna Kwan
Debra Martin
Mercie Martinez
Debbie Semnanian
Ricki Parker

ATTORNEYS

Allison Barrett
Thomas Wicke

GUEST SPEAKER

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF MINUTES OF THE REGULAR MEETING OF

November 3, 2010

A motion was made by Mr. Morris and seconded by Mr. Russin to approve the minutes of the regular meeting of November 3, 2010. The motion passed unanimously.

III. FOR INFORMATION

A. Manager's Report

- Employer Applications by Department
Debbie Juul discussed the applications filed by departments on behalf of their employees. She advised the Committee that there has been an increase in disability applications and that the majority of the applications filed were from the Sheriff's Department.
- Educational Topics for 2011
Debbie Juul asked the Committee if they would like to suggest any particular topics to be discussed at the upcoming 2011 Committee meetings. The following topics were suggested by the Committee and staff:
 1. Annual legal update on Case Law
 2. Discuss cases from the Workers' Comp field
 3. Quarterly reports on the number of:
 - Employee applications received
 - Employer applications received
 - Service-connected disability retirement granted
 - Nonservice-connected disability retirement granted
 - Percent of Disability Cases Granted — Represented and Pro Per
 - Safety and General Disability Cases Processed
 4. Presentation
 - Carpal Tunnel Syndrome
 - Presumptions
 - Service connected
 - Aggravation & Acceleration
 - Post Traumatic Stress Disorder
 - Diabetes
 5. Training on completing Employer Applications

B. Public Safety Conversion and Disability Retirement

Mr. Pryor recommended that the informational item be brought before the Board of Retirement as a whole for further discussion. A motion was made by Mr. Morris and seconded by Mr. Chery to accept Mr. Pryor's recommendation and submit the item to the full Board.

IV. ACTION ITEMS

None

V. MISCELLANEOUS (Discussion)

None

VI. PUBLIC COMMENT

None

VII. GOOD OF THE ORDER

None

VIII. ADJOURNMENT