

## **DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 3-2-11**

### **MEMBERSHIP**

Will Pryor, Chair

Ed C. Morris, Vice Chair

Yves Chery

Simon S. Russin

Shawn Kehoe, Alternate

### **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 January 5, 2011

### **III. FOR INFORMATION**

A. Guest Speaker — Arthur E. Lipper, M.D Topic: Considerations Regarding Diabetes and Disability Retirement

### **IV. ACTION ITEMS**

A. Consider Application of Perry A. Maloff, M.D. as LACERA Panel Physician

### **V. MISCELLANEOUS**

(Discussion)

### **VI. PUBLIC COMMENT**

### **VII. GOOD OF THE ORDER**

### **VIII. ADJOURNMENT**

## **DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 3-2-11**

### **PRESENT**

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

### **ABSENT**

Will Pryor, Chair

### **ALSO ATTENDING:**

#### **BOARD MEMBERS AT LARGE**

Les Robbins  
William de la Garza  
Marvin Adams  
Alan Bernstein

#### **STAFF, ADVISORS, PARTICIPANTS**

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

#### **ATTORNEYS**

Allison Barrett  
Thomas Wicke

#### **GUEST SPEAKER**

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

A quorum of regular committee members/alternates was present.

##### **II. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2011**

A motion was made by Mr. Chery and seconded by Mr. Kehoe to approve the minutes of the regular meeting of January 5, 2011. The motion passed unanimously.

##### **III. FOR INFORMATION**

**A.** A. Guest Speaker – Arthur E. Lipper, M.D.

Topic: Considerations Regarding Diabetes and Disability Retirement

**IV. ACTION ITEMS**

**A.** Consider Application of Perry A. Maloff, M.D. as LACERA Panel Physician

The application of Perry A. Maloff, M.D., was presented to the Committee for review. A motion was made by Mr. Kehoe and seconded by Mr. Chery to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

**V. MISCELLANEOUS**

(Discussion)

None

**VI. PUBLIC COMMENT**

None

**VII. GOOD OF THE ORDER**

None

**VIII. ADJOURNMENT**