

## **AGENDA**

### **THE MEETING OF THE**

### **DISABILITY PROCEDURES AND SERVICES COMMITTEE and**

### **BOARD OF RETIREMENT\***

### **LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

**300 North Lake Avenue, 8<sup>th</sup> Floor Board Room  
Pasadena, CA 91101**

**July 12, 2012 - 9:00 a.m.\*\***

#### **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 June 6, 2012 (attached)
- III. FOR INFORMATION**
  - Educational Opportunities
  - Board Panel Physician Guide - Draft
  - 2011- 2012 Fiscal Year Statistics
- IV. ACTION ITEMS**
- V. MISCELLANEOUS (Discussion)**
- VI. PUBLIC COMMENT**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**

**\*The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

**\*\*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting. Please be on call.**

**Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.**

**Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.**

**Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling the Disability Retirement Services Division at 626-564-2419 from 7:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence.**

**MINUTES OF THE MEETING OF THE  
DISABILITY PROCEDURES AND SERVICES COMMITTEE  
and  
Board of Retirement\*\***

**LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
300 NORTH LAKE AVENUE, 8<sup>TH</sup> FLOOR BOARD ROOM, PASADENA, CA 91101  
GATEWAY PLAZA**

**July 12, 2012, 12:17 p.m. – 12:39 p.m.**

**COMMITTEE MEMBERS**

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

ABSENT:

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Sadonya Antebi  
William de la Garza  
Marvin Adams  
Les Robbins  
John Barger

STAFF, ADVISORS, PARTICIPANTS

Jorja Frank  
JJ Popowich  
Eugenia Der  
Ricki Contreras  
Frank Boyd  
Vincent Lim  
Robb Van Der Volgen  
Oliver Kuzma, M.D.

Richard Schlosser  
Shari Altmark  
Darren Huey  
Nichelle Porter  
Mercie Martinez  
Maria Muro  
Debra Martin

Anna Kwan  
Penelope Huerta  
Vicki Neely  
Laura Delgado  
Tamara Caldwell  
Debbie Semnarian  
Andy Demetroulis

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 July 12, 2012**

A motion was made by Mr. Chery and seconded by Mr. Morris to approve the minutes of the regular meeting of July 12, 2012. The motion passed unanimously.

**III. FOR INFORMATION**

Educational Opportunities

Ms. Jorja Frank presented a list of educational topics to the Committee. She advised the Committee to determine which topics they would like to discuss during the fiscal year 2012 – 2013.

Mr. Pryor requested the Ms. Frank email the list of topics for him to review. He will contact Ms. Frank and let her know what topics are of interest and to be presented to the Committee.

Board Panel Physician Guide – Draft

Ms. Jorja Frank presented a draft of the Board Panel Physician Guide. The guide is to educate the physicians and provide them with information regarding LACERA's policy and procedures. The finalized copy of the Board Panel Physician Guide will be provided to the Committee at the September 5, 2012, Disability Committee meeting.

2011– 2012 Fiscal Year Statistics

Ms. Contreras advised the Committee of the following:

- Understand the back log of the disability cases
- Overview of the newly created statistics and the historical data
- What the future might look like based on the trends that are presented

Mr. Kehoe and Mr. Chery requested that Ricki email the 2011 – 2012 Fiscal Year Statistics report to him and to any other Committee members who like a copy.

Mr. Russin requested that Ricki let him know what percentage of sworn personnel file for disability.

**IV. ACTION ITEMS**

**V. MISCELLANEOUS** (Discussion)

Mr. Chery requested that staff schedule a presentation on transfers from "Plan E to D".

**VI. PUBLIC COMMENT**

**VII. GOOD OF THE ORDER**

**VIII. ADJOURNMENT**

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:39 p.m.

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