

## **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**

**September 5, 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 July 12, 2012 (attached)
- III. FOR INFORMATION**
  - New Board Panel Physician Contracts  
New Bill Review and Audit Procedures  
Institution of Cost Saving Measure
  - Board Panel Physician Guide
- 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**

**September 5, 2012, 10:27 a.m. – 10:45 a.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

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
Steve Tallant  
Eugenia Der  
Ricki Contreras  
Frank Boyd  
Vincent Lim  
Robb Van Der Volgen  
Jorja Frank

Oliver Kuzma, M.D.  
Maisha Coulter  
Richard Schlosser  
Nichelle Porter  
Mercie Martinez  
Maria Muro  
Debra Martin

Anna Kwan  
Penelope Huerta  
Vicki Neely  
Laura Delgado  
Tamara Caldwell  
Debbie Semnanian  
Kerri Wilson

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 September 5, 2012**

A motion was made by Mr. Morris and seconded by Mr. Chery to approve the minutes of the regular meeting of September 5, 2012. The motion passed unanimously.

**III. FOR INFORMATION**

- New Board Panel Physician Contracts  
New Bill Review and Audit Procedures  
Institution of Cost Saving Measure

Jorja Frank and Ms. Contreras reviewed the new Physician Contracts with the Committee. They discussed the following:

- Current and future billing process and review
- Physician billing rates
- Physician reports
- Rejecting physician invoices
- Notified the marketing representatives of LACERA's new billing process

- Board Panel Physician Guide

A copy of the Board Panel Physician guide was mailed to each physician on the panel. The guide can be used as a tool and provides the physician with information regarding LACERA's policy and procedures.

**IV. ACTION ITEMS**

**V. MISCELLANEOUS (Discussion)**

**VI. PUBLIC COMMENT**

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

Miss Antebi had a question regarding the Priority case process and its timeline. Ms. Contreras explained to Miss Antebi the standard process of a case vs. the priority process.

Mr. Chery asked Ms. Contreras to explain the numbering system on the Disability Retirement Application agenda.

## **VIII. ADJOURNMENT**

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:45 a.m.

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