

## **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**

**December 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 November 7, 2012 (attached)

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

A. Discussion regarding acceptance of Physician Statements

B. Disability Retirement Evaluation Summary Display of "Deemed Filed" language amended

C. Discussion regarding Members Records:  
Privacy/Collection/Retention.

#### **IV. ACTION ITEMS**

A. Mid-Year Staffing Plan for FY 2012-13

#### **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.**

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**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**

**December 5, 2012, 10:10 a.m. – 10:38 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

William de la Garza  
Marvin Adams  
Les Robbins  
John Barger

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
Steve Tallant  
JJ Popowich  
Ricki Contreras  
Frank Boyd  
Vincent Lim  
Robb Van Der Volgen  
Jorja Frank  
Angie Guerrero  
Russell Lurina

Oliver Kuzma, M.D.  
Andy Demetroulis  
Richard Schlosser  
Nichelle Porter  
Mercie Martinez  
Maria Muro  
Debra Martin  
Darren Huey  
Hernan Barrientos

Anna Kwan  
Penelope Huerta  
Vicki Neely  
Laura Delgado  
Tamara Caldwell  
Debbie Semnanian  
Kerri Wilson  
Beatriz Acosta  
Barry Lew

ATTORNEYS  
Allison Barrett

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 December 5, 2012**

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

**III. FOR INFORMATION**

A. Discussion regarding acceptance of Physician Statements

At the November 6, 2012, Board of Retirement meeting, Miss Antebi questioned the acceptance of Physician Statements and asked that this item be brought to the Committee for further discussion.

Ms. Contreras gave an overview regarding the acceptance of a Physician Statement vs. medical evidence submitted by the applicant. Per Miss Antebi's absence Mr. Pryor suggested that this item be placed on the January 2, 2013 Committee agenda for further discussion.

B. Disability Retirement Evaluation Summary Display of "Deemed Filed" language amended

Ms. Contreras advised the Committee that the language for the retroactive date "Deemed Filed" was revised to read "Deemed filed on the day after the last day of regular compensation".

C. Discussion regarding Members Records:  
Privacy/Collection/Retention

At the November 6, 2012, Board of Retirement meeting, Miss Antebi advised the Board that a discussion regarding "Member Records" be placed on the January 2, 2013, Committee agenda. Miss Antebi was not present to discuss the item.

Mr. Pryor advised staff he would like the Committee to have an option of receiving board cases, confidential documents, etc. electronically. Per Miss Antebi's absence Mr. Pryor suggested that this item be carried over to the January 2, 2013, Committee agenda for further discussion.

#### **IV. ACTION ITEMS**

##### **A. Mid-Year Staffing Plan for FY 2012-13**

Ms. Contreras gave an overview and discussed the Mid-Year Staffing Plan for FY 2012-13. After a lengthy discussion and input from the Committee a motion was made by Mr. Chery and seconded by Mr. Kehoe to accept staff's recommendation for the Mid-Year Staffing Plan for FY 2012-13. The motion passed unanimously.

#### **V. MISCELLANEOUS (Discussion)**

#### **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 10:38 a.m.

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