

## 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

May 2, 2013 - 9:00 a.m. \*\*

#### COMMITTEE MEMBERS:

Marvin Adams, Chair  
Ed C. Morris, Vice Chair  
Alan Bernstein  
Yves Chery  
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 FEBRUARY 6, 2013
- III. ACTION ITEMS
  - A. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Committee recommend the Board of Retirement instruct staff to engage Pro Doc and Team Legal, Inc., for disability copy services contingent upon contract approval by LACERA Legal Office and verification of information security remedies by LACERA Systems and Internal Audit. (Memorandum dated April 23, 2013)
- IV. FOR INFORMATION
  - A. Fire Equipment Demonstration
- V. MISCELLANEOUS
- VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER  
(For discussion purposes only)

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**

**May 2, 2013 , 12:36 p.m. – 12:52 p.m.**

**COMMITTEE MEMBERS**

PRESENT: Marvin Adams, Chair  
Ed C. Morris, Vice Chair  
Alan Bernstein  
Yves Chery  
Shawn Kehoe, Alternate

ABSENT: NONE

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

William de la Garza  
Vivian Gray  
Sadonya Antebi

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
Steve Tallant  
Jorja Frank  
Ricki Contreras  
Frank Boyd  
Vincent Lim  
Robb Van Der Volgen  
Maisha Coulter  
Angie Guerrero

Justin Stewart  
Andy Demetroulis  
Barry Lew  
Nichelle Porter  
Mercie Martinez  
Maria Muro  
Debra Martin  
Darren Huey  
Hernan Barrientos

Anna Kwan  
Penelope Huerta  
Vickie Neely  
Laura Delgado  
Shamila Freeman  
Debbie Semnanian  
Kerri Wilson  
Russell Lurina  
Hernan Freeman

ATTORNEYS  
Thomas J. Wicke

GUEST SPEAKER  
NONE

- 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 February 6, 2013**

Mr. Morris motioned and Mr. Adams seconded to approve the minutes of the regular meeting of February 6, 2013. The motion passed unanimously.

**III. ACTION ITEMS**

- A. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Committee recommend the Board of Retirement instruct staff to engage Pro Doc and Team Legal, Inc., for disability copy services contingent upon contract approval by LACERA Legal Office and verification of information security remedies by LACERA Systems and Internal Audit. (Memorandum dated April 23, 2013)

Mr. Bernstein motioned and Mr. Kehoe seconded to approve the recommendation. The motion passed unanimously.

**IV. FOR INFORMATION**

- A. Fire Equipment Demonstration

Due to weather conditions the Fire department rescheduled the Fire Equipment Demonstration for a later date.

**V. MISCELLANEOUS (Discussion)**

**VI. PUBLIC COMMENT**

**VII. GOOD OF THE ORDER**

Miss Antebi advised staff that she would like to discuss the "Back Log of the Disability Cases" at the June 5, 2013 Committee meeting.

## **VIII. ADJOURNMENT**

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:52 p.m.

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