

**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**

**June 5, 2013 11:10 a.m. – 12:30 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 H. Gray  
Sadonya Antebi  
William R. Pryor  
Mark J. Saladino  
John M. Barger

**STAFF, ADVISORS, PARTICIPANTS**

Gregg Rademacher	Justin Stewart	Anna Kwan
JJ Popowich	Andy Demetroulis	Penelope Huerta
Jorja Frank	Barry Lew	Vickie Neely
Ricki Contreras	Nichelle Porter	Laura Delgado
Frank Boyd	Tamara Caldwell	Shamila Freeman
Vincent Lim	Maria Muro	Debbie Semnanian
Robb Van Der Volgen	Debra Martin	Kerri Wilson
Vincent Lim	Darren Huey	Russell Lurina
Angie Guerrero	Hernan Barrientos	Danny Hang

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 May 2, 2013**

Mr. Morris motioned and Mr. Adams seconded to approve the minutes of the regular meeting of May 2, 2013. The motion passed unanimously.

**III. ACTION ITEMS**

- A. Recommendation as submitted by Ricki Contreras, Jorja Frank, JJ Popowich: That the Committee recommend the Board of Retirement instruct staff to develop a draft policy based on Option 4, changing 3 years to 4 months. (Memorandum dated May 28, 2013)

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

**IV. FOR INFORMATION**

- A. Discussion regarding the Brown Act (at the request of Mr. Adams)
- B. Discussion regarding Disability Case Back Log (at the request of Miss Antebi)

The Committee voted to postpone the discussion of item A and B until the July 3, 2013, Committee meeting.

**V. MISCELLANEOUS (Discussion)**

**VI. GOOD OF THE ORDER**

**VII. ADJOURNMENT**

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:30 p.m.

\*\*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.