

**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 3, 2013 1:00 p.m. – 1:43 p.m.**

**COMMITTEE MEMBERS**

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

ABSENT: Shawn Kehoe, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

William de la Garza  
Vivian H. Gray  
Sadonya Antebi

STAFF, ADVISORS, PARTICIPANTS

Eugenia Der	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	Danny Hang
Vincent Lim	Maria Muro	Debbie Semnanian
Robb Van Der Volgen	Debra Martin	Kerri Wilson
Hernan Barrientos	Darren Huey	Russell Lurina
Angie Guerrero		

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 June 5, 2013**

Mr. Morris motioned and Mr. Bernstein seconded to approve the minutes of the regular meeting of June 5, 2013. The motion passed unanimously.

- III. ACTION ITEMS**

- IV. FOR INFORMATION**

- A. Discussion regarding the Brown Act

- V. MISCELLANEOUS (Discussion)**

- A. Ricki Contreras advised the Committee she would like to discuss the "Disability Hearing – Time Certain at 10:00 a.m." and that it be placed on the next Committee agenda for discussion.

- VI. GOOD OF THE ORDER**

- A. Mr. Bernstein requested that the notification of Pulled Cases be sent on the Friday before the Board of Retirement meeting.

- VII. ADJOURNMENT**

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 1:43 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.