

AGENDA

THE MEETING OF THE

DISABILITY PROCEDURES AND SERVICES COMMITTEE and

BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

**300 North Lake Avenue, 8th Floor Board Room
Pasadena, CA 91101**

December 4, 2013 - 9:00 a.m. **

COMMITTEE MEMBERS:

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

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of November 6, 2013

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider Application of Lawrence Warick, M.D. as LACERA Panel Physician

B. Consider Application of Ernest Agatstein, M.D. as LACERA Panel Physician

IV. FOR INFORMATION

V. MISCELLANEOUS

VI. GOOD OF THE ORDER

(For information purposes only)

VII. 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
GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

DECEMBER 4, 2013 10:43 A.M. – 10:50 A.M.

COMMITTEE MEMBERS

PRESENT: Marvin Adams, Chair
Yves Chery
Alan Bernstein
Shawn Kehoe, Alternate

ABSENT: NONE

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
Mark J. Saladino
Ron Okum
William de la Garza
Vivian H. Gray
Sadonya Antebi

STAFF, ADVISORS, PARTICIPANTS

Eugenia Der	Justin Stewart	Anna Kwan
Frank Boyd	Maisha Coulter	Ricardo Salinas
Steve Tallant	Vito M. Campese	Karla Sarni
JJ Popowich	Barbara Tuncay	Penelope Huerta
JorjaFrank	Barry Lew	Vickie Neely
Robb Van Der Volgen	Nichelle Porter	Laura Delgado
Vincent Lim	Shamila Freeman	Danny Hang
Roxanna Castillo	Angie Guerrero	Darren Huey
Debra Martin	Russell Lurina	Hernan Barrientos
Ricki Contreras	Debbie Semnarian	Maria Muro
		Kerri Wilson

ATTORNEYS
Thomas J. Wicke
Allison Barrett

GUEST SPEAKER
NONE

The meeting was called to order by Chairman Adams at 10:43 a.m.

- 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 NOVEMBER 6, 2013

Mr. Chery motioned and Mr. Kehoe seconded to approve the minutes of the regular meeting of November 6, 2013. Mr. Bernstein abstained from voting. The motion passed.

III. ACTION ITEMS

- A. Consider Application of Lawrence Warick, M.D. as LACERA Panel Physician

The application of Lawrence Warick, M.D., was presented to the Committee for review and approval.

A motion was made by Mr. Kehoe and seconded by Mr. Chery to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

- B. Consider Application of Ernest Agatstein, M.D. as LACERA Panel Physician

The application of Ernest Agatstein, M.D., was presented to the Committee for review and approval. Dr. Campese was concerned with Dr. Agatstein fee schedule. Debbie Semnanian advised the Committee that Dr. Agatstein has agreed to follow LACERA's physician fee schedule.

A motion was made by Mr. Bernstein and seconded by Mr. Kehoe to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

IV. FOR INFORMATION

V. MISCELLANEOUS (Discussion)

VI. GOOD OF THE ORDER

Miss Antebi thanked the Disability staff for the time they spent in preparing the Disability cases for her.

Mr. Okum wished everyone good luck with their football team for Saturday's football playoffs.

Mrs. Gray cheered on the Bruins.

Mr. Bernstein thanked staff for taking cost containment measures and saving money from the budget.

Mr. De la Garza thanked Mr. Adams for doing a good job as chair.

Mr. Saladino reminded all that property taxes are due.

Ms. Contreras advised the Committee that the case mailing for January 15, 2014, Board of Retirement meeting has been moved to December 27, 2013.

Mr. Chery advised the Committee and staff that receiving one mailing per month is easier to manage vs. two mailings per month.

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:50 p.m.

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