

AGENDA

MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., FEBRUARY 5, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. Approval of the Minutes of the Special Meeting of January 15, 2014
- IV. PUBLIC COMMENT
- V. CONSENT AGENDA
 - A. Ratification of Service Retirement Application Approvals.
 - B. Ratification of Survivor Benefit Application Approvals.
 - C. Recommendation to dismiss pending cases and request retroactive benefits (Attachment #1)
- VI. NON-CONSENT AGENDA
 - A. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board review the 2014 meeting calendar and reschedule meeting dates as needed. (Attachment #2)
- VII. GOOD OF THE ORDER
(For information purposes only)

VIII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT
CALENDAR

IX. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED
SESSION

A. Applications for Disability

B. Referee Reports

C. Staff Recommendations

1. Recommendation regarding payment of invoices and pending appeals/cases. (Attachment #3)

X. ADJOURNMENT

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