

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**

March 11, 2014 - 9:00 a.m. **

COMMITTEE MEMBERS:

Marvin Adams, Chair
Les Robbins, Vice Chair
Yves Chery
Vivian Gray
William de la Garza, Alternate

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of December 4, 2013

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider Application of James Sherman, M.D. as LACERA Panel Physician

IV. FOR INFORMATION

A. Educational Opportunities

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

MARCH 11, 2014 12:42 P.M. – 12:55 P.M.

COMMITTEE MEMBERS

PRESENT: Marvin Adams, Chair
Les Robbins
Yves Chery
Vivian Gray
William de la Garza, Alternate

ABSENT: NONE

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
Ron Okum

STAFF, ADVISORS, PARTICIPANTS

Eugenia Der
Frank Boyd
Steve Tallant
JJ Popowich
Jorja Frank
Robb Van Der Volgen
Vincent Lim
James Pu
Roxanna Castillo
Debra Martin
Gregg Rademacher

Justin Stewart
Maisha Coulter
Mercie Martinez
Barbara Tuncay
Barry Lew
Nichelle Porter
Tamara Caldwell
Shamila Freeman
Angie Guerrero
Russell Lurina
Kerri Wilson

Anna Kwan
Ricardo Salinas
Karla Sarni
Penelope Huerta
Vickie Neely
Debbie Semnanian
Danny Hang
Darren Huey
Hernan Barrientos
Maria Muro

ATTORNEYS
Thomas J. Wicke
Allison Barrett

GUEST SPEAKER
NONE

The meeting was called to order by Chairman Adams at 12:42 p.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 DECEMBER 4, 2013

Mr. Chery motioned and Mr. Gray seconded to approve the minutes of the regular meeting of December 4, 2013. The motion passed unanimously.

III. PUBLIC COMMENT

IV. ACTION ITEMS

- A. Consider Application of James Sherman, M.D. as LACERA Panel Physician

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

A motion was made by Mr. Chery and seconded by Mr. Robbins 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.

V. FOR INFORMATION

- A. Educational Opportunities

There were several topics that were suggested by both the Committee and staff that they would like to discuss at the Disability Committee meetings. Ms. Contreras advised the Committee that staff would like some feedback on how to prioritize and schedule the trainings.

VI. MISCELLANEOUS (Discussion)

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:55 p.m.

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