

## **AGENDA**

### **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**

**Wednesday, November 5, 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 October 7, 2014

#### **II. PUBLIC COMMENT**

#### **III. ACTION ITEMS**

A. Consider Application of Mark Ganjianpour, M.D., as LACERA Panel Physician

B. Consider Application of Samir Shahin, M.D., as LACERA Panel Physician

C. Disability Retirement Services Approval of Service Provider Invoice Policy Statement

#### **IV. FOR INFORMATION**

A. Guest Speaker - Robert Kim-Farley, M.D., M.P.H.  
Topic: Ebola Virus Disease

#### **IV. GOOD OF THE ORDER**

(For information purposes only)

#### **V. 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

Wednesday, November 5, 2014 10:11 A.M. – 10:53 A.M.

**COMMITTEE MEMBERS**

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

ABSENT: NONE

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Alan Bernstein  
Shawn Kehoe  
Dave Muir  
William R. Pryor  
Ronald A. Okum

STAFF, ADVISORS, PARTICIPANTS

Eugenia Der	Marco Legaspi	Debbie Semnanian
Frank Boyd	Maisha Coulter	Anna Kwan
Steve Tallant	Tamara Caldwell	Karla Sarni
JJ Popowich	Barbara Tuncay	Maria Muro
Jorja Frank	Barry Lew	Vickie Neely
Robb Van Der Volgen	Debra Martin	Darren Huey
Vincent Lim	Angie Guerrero	Hernan Barrientos
Gregg Rademacher	Russell Lurina	Mercie Martinez
Ricki Contreras	Justin Stewart	Kerri Wilson
Robert Hill	Ricardo Salinas	Shamila Freeman
Ale Morejon	Ruby Minjares	Mario Garrido
	Laura Garcia	Sandra Cortez

ATTORNEYS

Thomas J. Wicke  
Allison E. Barrett

GUEST SPEAKER

Robert Kim-Farley, M.D.

The meeting was called to order by Chair Adams at 10:11 a.m.

I. APPROVAL OF THE MINUTES

- A. Approval of minutes of the regular meeting of October 7, 2014

Mr. Chery made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of October 7, 2014. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

- A - B. Consider Application of Mark Ganjianpour, M.D. and Samir Shahin, M.D. as LACERA Panel Physicians

The Committee advised staff in the absence of Dr. Campese they would like to postpone item A and B until the next Committee meeting on December 3, 2014.

- C. Disability Retirement Services Approval of Service Provider Invoice Policy Statement

Mr. Robbins made a motion, Mr. Chery seconded, to accept staff's recommendation and submit to the Board of Retirement for approval. The motion passed unanimously.

#### IV. FOR INFORMATION

- A. Guest Speaker – Robert Kim-Farley, M.D., M.P.H.  
Topic: Ebola Virus Disease

Dr. Robert Kim-Farley, M.D. M.P.H., from the Los Angeles County Department of Public Health provided a presentation on the Ebola Virus Disease. Dr. Kim-Farley discussed the symptoms and treatment of the disease and the steps being taken by the Department of Public Health and Center for Disease Control to minimize the spread of the disease both globally and domestically. Dr. Kim-Farley also addressed the protocols in place specific to Los Angeles County and answered questions from Board members and staff.

#### V. GOOD OF THE ORDER

The Committee and staff thanked Dr. Kim-Farley for his presentation on the Ebola virus.

#### VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:53 a.m.

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