

DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 12-7-11

MEMBERSHIP

Will Pryor, Chair

Ed C. Morris, Vice Chair

Yves Chery

Simon S. Russin

Shawn Kehoe, Alternate

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF THE MINUTES

of the Regular Meeting of September 7, 2011

III. FOR INFORMATION

IV. ACTION ITEMS

A. Consider Application of Andrew Berman, M.D. as LACERA Panel Physician

B. Consider Application of Manuel Saint Martin, M.D. as LACERA Panel Physician

V. MISCELLANEOUS

(Discussion)

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

**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, 8TH FLOOR BOARD ROOM, PASADENA, CA 91101
GATEWAY PLAZA**

December 7, 2011, 1:38 p.m. – 1:41 p.m.

COMMITTEE MEMBERS

PRESENT: Will Pryor, Chair
Ed C. Morris, Vice Chair
Yves Chery
Simon S. Russin
Shawn Kehoe, Alternate

ABSENT: NONE

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Sadonya Antebi
William de la Garza
Marvin Adams
Alan Bernstein
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

James Castranova
Janice Golden
Steve Tallant
Ricki Parker
Vincent Lim
Robb Van Der Volgen
Frank Boyd
Tamara Caldwell

J. Patrick Joyce
Shari Altmark
Richard Schlosser
Nichelle Porter
Kerri Wilson
Debra Martin
Laura Gonzalez
Maria Muro

Anna Kwan
Penelope Rodriguez
Vicki Neely
Mercie Martinez
Debbie Semnanian
Andy Demetroulis
Darren Huey
Nichelle Porter

ATTORNEYS
Allison Barrett
Thomas Wicke

GUEST SPEAKER

**APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE
REGULAR COMMITTEE MEMBERS ARE ABSENT**

I. APPROVAL OF MINUTES OF THE REGULAR MEETING OF July 6, 2011

A motion was made by Mr. Yves and seconded by Mr. Morris to approve the minutes of the regular meeting of September 7, 2011. The motion passed unanimously.

II. FOR INFORMATION

None

III. ACTION ITEMS

A. Consider Application of Andrew Berman, M.D. as LACERA Panel Physician

The application of Andrew Berman, M.D., was presented to the Committee for review. A motion was made by Mr. Morris and seconded by Mr. Yves 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 Manuel Saint Martin, M.D. as LACERA Panel Physician

The application of Manuel Saint Martin, M.D., was presented to the Committee for review. A motion was made by Mr. Morris and seconded by Mr. Yves 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. MISCELLANEOUS (Discussion)

None

V. PUBLIC COMMENT

None

VI. GOOD OF THE ORDER

None

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 1:41 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.