

**APPROVED**

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, MARCH 6, 2019

**COMMITTEE MEMBERS**

**PRESENT:**

James P. Harris, Chair  
Herman B. Santos, Vice Chair  
Ronald A. Okum  
Gina Zapanta-Murphy  
William Pryor, Alternate

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Thomas Walsh  
Vivian Gray  
Shawn Kehoe  
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager  
Francis J. Boyd, Senior Staff Counsel  
Hernan Barrientos, Disability Retirement Specialist Supervisor

The Meeting was called to order by Chair Harris at 11:37 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of February 6, 2019.

Mr. Okum made a motion, Mr. Pryor seconded, to approve the minutes of the regular meeting of February 6, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION

A. Disability Retirement: The Application Process  
Presentation by Ricki Contreras, Division Manager  
and Francis J. Boyd, Senior Staff Counsel

Ms. Contreras and Mr. Boyd were present to answer any questions from the Board or Committee members.

IV. GOOD OF THE ORDER

Some Committee members commented on the Cal-Fire ruling.

Committee members thanked Ms. Contreras and Mr. Boyd for the presentation.

V. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:35 p.m.