

AGENDA

**THE SPECIAL MEETING OF THE
DISABILITY PROCEDURES AND SERVICES COMMITTEE
and
BOARD OF RETIREMENT***

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

**300 NORTH LAKE AVENUE, SUITE 810
PASADENA, CA 91101**

9:00 A.M., THURSDAY, JANUARY 10, 2019 **

*The Committee may take action on any item on the agenda,
and agenda items may be taken out of order.*

COMMITTEE MEMBERS:

William Pryor, Chair
James P. Harris, Vice Chair
Herman Santos
Gina Zapanta-Murphy
Marvin Adams, Alternate

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
 - A. Approval of the minutes of the regular meeting of November 7, 2018.
- III. PUBLIC COMMENT
- IV. FOR INFORMATION ONLY
 - A. Educational Opportunities (memo dated December 26, 2018).
- V. ITEMS FOR STAFF REVIEW
- 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, make a motion, or second 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 7, 2018

COMMITTEE MEMBERS

PRESENT: James P. Harris, Vice Chair
Gina Zapanta-Murphy
Marvin Adams, Alternate

ABSENT: William Pryor, Chair
Herman Santos

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Vivian H. Gray
Shawn Kehoe
Joseph Kelly
Alan Bernstein

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager

Tamara Caldwell, Disability Retirement Specialist Supervisor

Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Vice Chair Harris at 11:45 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of September 5, 2018.

Ms. Zapanta-Murphy made a motion, Mr. Adams seconded, to approve the minutes of the regular meeting of September 5, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. ACTION ITEMS

- A. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Kari Tervo, Ph.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- B. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Robert Fisher, M.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- C. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Stewart A. Lonky to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- D. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Gerald Weingarten, M.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- E. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of David Paikal, M.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.

Mr. Harris made a motion, Mr. Adams seconded, to approve to accept staff's recommendations for items III. A-E and submit the recommendations to the Board of Retirement for approval to the LACERA Panel of Examining

Physicians. The motion passed
unanimously.

IV. GOOD OF THE ORDER

Nothing to report.

V. ADJOURNMENT

With no further business to come before the Disability Procedures and Services

Committee, the meeting was adjourned at 11:47 a.m.

December 26, 2018

TO: Disability Procedures & Services Committee
William Pryor, Chair
James P. Harris, Vice Chair
Herman Santos
Gina Zapanta-Murphy
Marvin Adams, Alternate

FROM: Ricki Contreras, Division Manager
Disability Retirement Services



FOR: January 10, 2019 Disability Procedures and Services Committee Meeting

SUBJECT: **EDUCATIONAL OPPORTUNITIES**

Each year the Disability Procedures and Services Committee are presented with a list of training topics to consider for the upcoming year. Listed below are several topics previously suggested by staff and the Committee. Additional suggestions are welcome. Please review and instruct staff on what topics you would like to have presented for the Calendar Year 2019.

Termination for Cause

Good Faith Personnel Actions

The Going and Coming Rule

Intemperate Use of Alcohol

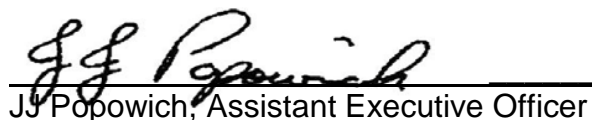
Refusal of Surgery

Salary Supplement – A detailed discussion of the benefit and payment process

Medical Topics presented by Physician – Solicitation of Topics from Members of the Board of Retirement

JP:RC:mb

NOTED AND REVIEWED:



JJ Popowich, Assistant Executive Officer