

**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, MAY 1, 2019

**COMMITTEE MEMBERS**

**PRESENT:**

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

**ALSO ATTENDING:**

**BOARD MEMBERS AT LARGE**

Thomas Walsh  
Vivian Gray  
Les Robbins  
Alan Bernstein  
Joseph Kelly  
Shawn Kehoe

The Meeting was called to order by Chair Harris at 1:48 p.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of April 3, 2019.

Mr. Santos made a motion, Ms. Zapanta-Murphy seconded, to approve the minutes of the regular meeting of April 3, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION ONLY

A. Disability Retirees Returning to County Service  
Presentation by Francis J. Boyd, Sr. Staff Counsel

This item will be presented to the Disability Services and Procedures Committee at a future meeting.

IV. GOOD OF THE ORDER

V. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 1:49 p.m.