

**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

Thursday, November 9, 2017 12:30 P.M. – 12:51 P.M.

**COMMITTEE MEMBERS**

PRESENT: Vivian H. Gray, Chair  
Marvin Adams, Vice Chair  
Ronald Okum  
David Muir, Alternate

ABSENT: Alan Bernstein

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Anthony Bravo  
Keith Knox  
William Pryor

STAFF, ADVISORS, PARTICIPANTS

JJ Popowich  
Steven Rice  
Vincent Lim  
Eugenia Der  
Mike Herrera  
Allison Barrett  
Frank Boyd  
Angie Guererro  
Maria Muro  
Michelle Yanes  
Karla Sarni  
Darren Huey

Ricki Contreras  
Vickie Neely  
Anna Kwan  
Robert Hill  
Kerri Wilson  
Mario Garrido  
Marco Legaspi  
Marilu Bretado  
Thomas Wicke  
Hernan Barrientos  
Melena Sarkisian  
Maisha Coulter

Maria Silva  
Jason Waller  
Tamara Caldwell  
Justin Stewart  
Ricardo Salinas  
Danny Hang  
Russell Lurina  
Amabelle Delin  
Redjan Bitri  
Debbie Semnanian  
Debra Martin  
Shamila Freeman

ATTORNEYS  
Thomas J. Wicke

GUEST SPEAKER  
None

The meeting was called to order by Chair Gray at 12:30 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of September 6, 2017

Mr. Okum made a motion, Mr. Adams seconded, to approve the minutes of the regular meeting of September 6, 2017. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Release of Psychiatric/Psychological Medical Records to Unrepresented Applicants

Mr. Muir made a motion, Mr. Okum seconded, that the Disability Procedures & Services Committee instruct staff to forward the Release of Psychiatric/Psychological Medical Records to Unrepresented Applicants Proposed Policy, with recommended changes, to the Board of Retirement for final adoption. The motion passed unanimously.

B. Proposed Panel Physician Guidelines

Mr. Okum made a motion, Mr. Adams seconded, that the Disability Procedures & Services Committee instruct staff to forward the Proposed Panel Physician Guidelines to the Board of Retirement for final adoption. The motion passed unanimously.

C. Consider Application of Frank Guellich, M.D., as a LACERA Panel Physician

Mr. Muir made a motion, Mr. Adams seconded, to approve to accept staff's recommendation and submit the application of Frank Guellich, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

IV. FOR INFORMATION

A. Aging Report on Cases 18 Months and Older

Committee members thanked staff for putting this report together and acknowledged the hard work put into the report.

V. REPORT ON STAFF ACTION ITEMS

Committee Members requested for staff to add language on page 9 of memorandum "RELEASE OF PSYCHIATRIC/PSYCHOLOGICAL MEDICAL RECORDS TO UNREPRESENTED APPLICANTS" under section of the memorandum titled "Notification of the Applicant's Right to Obtain a Court Order" to include "...and to request recovery of attorney fees and costs" and submit to the Board of Retirement with said change.

VI. GOOD OF THE ORDER

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:51 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.