

**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, December 14, 2017 4:10 P.M. – 4:13 P.M.

**COMMITTEE MEMBERS**

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

ABSENT: Alan Bernstein  
Ronald Okum

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Shawn Kehoe  
Keith Knox  
Herman Santos

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  
Debbie Semnanian  
Debra Martin  
Shamila Freeman

ATTORNEYS  
Thomas J. Wicke

GUEST SPEAKER  
None

The meeting was called to order by Chair Gray at 4:10 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of November 9, 2017

Mr. Adams made a motion, Mr. Muir seconded, to approve the minutes of the regular meeting of November 9, 2017. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

IV. FOR INFORMATION

A. Educational Opportunities

V. REPORT ON STAFF ACTION ITEMS

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 4:13 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.