

**NATIONAL DAY OF MOURNING
MEETING CANCELED TO HONOR PRESIDENT GEORGE H. W. BUSH**

AGENDA

A REGULAR MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., WEDNESDAY, DECEMBER 5, 2018

The previously noticed meeting has been canceled in recognition of the National Day of Mourning to honor the passing of President George H.W. Bush.

Disability applicants and others previously scheduled for this meeting will be contacted promptly regarding the rescheduling of their matters.

CANCELLED

AGENDA

A REGULAR MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., WEDNESDAY, DECEMBER 5, 2018

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - A. Approval of the Minutes of the Regular Meeting of November 7, 2018
- IV. PUBLIC COMMENT
- V. CONSENT ITEMS
 - A. Ratification of Service Retirement and Survivor Benefit Application Approvals.
 - B. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board grant the appeal and request for an administrative hearing for applicant Pauline Young.
(Memo dated November 20, 2018)
 - C. Recommendation as submitted by William Pryor, Chair, Disability Procedures and Services Committee: That the Board approve Robert Fisher, M.D. – Board Certified Rheumatologist to the LACERA Panel of Physicians for the purpose of examining disability retirement applicants.
(Memo dated November 16, 2018)
- V. CONSENT ITEMS (Continued)

- D. Recommendation as submitted by William Pryor, Chair, Disability Procedures and Services Committee: That the Board approve Stewart A. Lonky, M.D. – Board Certified Internist to the LACERA Panel of Physicians for the purpose of examining disability retirement applicants.
(Memo dated November 16, 2018)
- E. Recommendation as submitted by William Pryor, Chair, Disability Procedures and Services Committee: That the Board approve David Paikal, M.D. – Board Certified Ophthalmologist to the LACERA Panel of Physicians for the purpose of examining disability retirement applicants.
(Memo dated November 16, 2018)
- F. Recommendation as submitted by William Pryor, Chair, Disability Procedures and Services Committee: That the Board approve Kari Tervo, Ph.D. – Board Certified Neuropsychologist to the LACERA Panel of Physicians for the purpose of examining disability retirement applicants.
(Memo dated November 16, 2018)
- G. Recommendation as submitted by William Pryor, Chair, Disability Procedures and Services Committee: That the Board approve Gerald Weingarten, M.D. – Board Certified Cardiologist to the LACERA Panel of Physicians for the purpose of examining disability retirement applicants.
(Memo dated November 16, 2018)

VI. NON-CONSENT ITEMS

- A. Recommendation as submitted by Lou Lazatin, Chief Executive Officer: That the Board consider rescheduling the Wednesday, January 2, 2019 Disability meeting. (Memo dated November 19, 2018)

VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

VIII. REPORTS

- A. For Information Only as submitted by Ricki Contreras, Division Manager, Disability Retirement Services, regarding the Application Processing Time Snapshot Reports. (Memo dated November 21, 2018)

IX. ITEMS FOR STAFF REVIEW

X. GOOD OF THE ORDER

(For information purposes only)

XI. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability

B. Referee Reports

C. Staff Recommendations

1. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services Division: That the Board approve the service provider invoice for Stuart Fischer, M.D.
(Memo dated November 19, 2018)

XII. ADJOURNMENT

Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement 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 Board of Retirement Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 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 Cynthia Guider at (626) 564-6000, from 8:30 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. 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.