

**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, February 7, 2018 9:49 A.M. – 10:19 A.M.

**COMMITTEE MEMBERS**

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

ABSENT: NONE

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Shawn Kehoe  
Joseph Kelly  
Vivian H. Gray  
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

JJ Popowich  
Steven Rice  
Vincent Lim  
Eugenia Der  
Mike Herrera  
Allison Barrett  
Frank Boyd  
Angie Guerrero  
Maria Muro  
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

Maria Silva  
Jason Waller  
Tamara Caldwell  
Ricardo Salinas  
Maisha Coulter  
Danny Hang  
Russell Lurina  
Amabelle Delin  
Debbie Semnanian  
Debra Martin

ATTORNEYS  
Thomas J. Wicke

GUEST SPEAKER  
None

The meeting was called to order by Chair Pryor at 9:49 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of January 11, 2018

Mr. Adams made a motion, Mr. Santos seconded, to approve the minutes of the regular meeting of January 11, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

IV. FOR INFORMATION

A. Heart Presumption  
Presentation by Frank Boyd, Senior Staff Counsel

Mr. Frank Boyd delivered a PowerPoint presentation to the Committee members explaining the Heart Presumption.

Committee members asked that if a member began as a safety member but then became a general member, will the heart presumption apply? Mr. Boyd stated that the heart presumption will not apply because the eligibility relies partly on the fact that a member is a safety member when they stopped working and the incapacitation occurred and previous employment is not taken in to account.

Mr. Boyd explained that if a member who began as a safety member but then became a general member becomes incapacitated from the heart, they will need to prove that the incapacity is service connected vs. getting the heart presumption.

Mr. Boyd and Ms. Contreras were available for questions.

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 10:19 a.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.