

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 6, 2019

COMMITTEE MEMBERS

PRESENT: James P. Harris, Chair
Ronald Okum
William Pryor, Alternate

ABSENT: Herman B. Santos, Vice Chair
Gina Zapanta-Murphy

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Thomas Walsh
Alan Bernstein
Vivian Gray
Shawn Kehoe

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager
Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Chair Harris at 9:35 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of January 10, 2019.

Mr. Okum made a motion, Mr. Pryor seconded, to approve the minutes of the special meeting of January 10, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION

- A. Disability Retirement: The Application Process
Presentation by Ricki Contreras, Division Manager
and Francis J. Boyd, Senior Staff Counsel

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

IV. GOOD OF THE ORDER

Nothing to report.

V. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 9:37 a.m.