

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, JUNE 5, 2019

COMMITTEE MEMBERS

PRESENT:

James P. Harris, Chair
Herman B. Santos, Vice Chair
Ronald A. Okum
Gina Zapanta-Murphy
William Pryor, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Thomas Walsh
Vivian Gray
Les Robbins
Alan Bernstein
Joseph Kelly

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager
Francis J. Boyd, Senior Staff Counsel
Tamara Caldwell, Disability Retirement Specialist Supervisor

The Meeting was called to order by Chair Harris at 10:55 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of May 1, 2019.

Mr. Santos made a motion, Ms. Zapanta-Murphy seconded, to approve the minutes of the regular meeting of May 1, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. REPORTS

- A. That the Committee discuss the process of the disability retirement applications when the member has been terminated for cause by the County of Los Angeles (Memo dated May 28, 2019)

Ms. Contreras and Mr. Boyd were present to answer any questions from the Board or Committee members.

IV. ITEMS FOR STAFF REVIEW

Committee members requested a presentation regarding implicit bias training.

The Disability Procedures and Services Committee directed staff to refer item IV. A., regarding Termination for Cause, to the Board of Retirement and to recommend including information to the panel physician as to whether the member was terminated but not include the reason for termination.

V. GOOD OF THE ORDER

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:30 a.m.