

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, JULY 3, 2019

COMMITTEE MEMBERS

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

ABSENT: Ronald A. Okum

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Thomas Walsh
Vivian Gray
Les Robbins
Alan Bernstein
Keith Knox

STAFF, ADVISORS, PARTICIPANTS

Tamara Caldwell, Disability Retirement Specialist Supervisor
Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Chair Harris at 10:20 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of June 5, 2019.

Mr. Santos made a motion, Mr. Harris seconded, to approve the minutes of the regular meeting of June 5, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION ONLY

- A. Government Code Sections 31726 and 31726.5 and the Intemperate use of Alcohol or Drugs (Memo dated June 19, 2019)

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

IV. ITEMS FOR STAFF REVIEW

The Disability Procedures and Services Committee recommended that the Board of Retirement direct Mr. Barry Lew to bring to the Board of Retirement a recommendation to reach out to SACRS regarding item IV. A Government Code sections 31726 and 31726.5, to request removing provision.

V. GOOD OF THE ORDER

Committee members wished everyone a happy 4th of July holiday.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:30 a.m.