

APPROVED

MINUTES OF THE SPECIAL 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

THURSDAY, JANUARY 10, 2019

COMMITTEE MEMBERS

PRESENT: James P. Harris, Vice Chair
Gina Zapanta-Murphy
Herman Santos

ABSENT: William Pryor, Chair
Marvin Adams, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Les Robbins
Thomas Walsh
Alan Bernstein
Vivian Gray
Ronald Okum
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 Vice Chair Harris at 12:41 p.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of November 7, 2018.

Ms. Zapanta-Murphy made a motion, Mr. Santos seconded, to approve the minutes of the regular meeting of November 7, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. REPORT

- A. Educational Opportunities
Ricki Contreras, Division Manager
(memo dated December 26, 2018)

Some of the Committee members requested a presentation regarding the Disability Retirement Application Process, from start to finish.

Ms. Contreras asked Committee members if there were any specific medical topics that the Committee or Board would like to hear and Committee members agreed that they would like to hear a presentation on cancer.

Ricki Contreras and Francis J. Boyd were present to answer any questions.

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 12:50 p.m.