

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

THURSDAY, OCTOBER 10, 2019

COMMITTEE TRUSTEES

PRESENT: Herman B. Santos, Vice Chair
Ronald A. Okum
Gina Zapanta-Murphy
William Pryor, Alternate

ABSENT: James P. Harris, Chair

ALSO ATTENDING:

BOARD TRUSTEES AT LARGE

Thomas Walsh
Shawn Kehoe
Les Robbins
Alan Bernstein
Keith Knox
Vivian Gray

STAFF, ADVISORS, PARTICIPANTS

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

The Meeting was called to order by Vice Chair Santos at 9:44 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of August 15, 2019.

Mr. Pryor made a motion, Mr. Santos seconded, to approve the minutes of the regular meeting of August 15, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION ONLY

A. Disability Procedures & Services Committee (memo dated 9/27/19)

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

IV. ITEMS FOR STAFF REVIEW

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 9:52 a.m.