

AGENDA

THE MEETING OF THE

DISABILITY PROCEDURES AND SERVICES COMMITTEE

and

BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 NORTH LAKE AVENUE, SUITE 810

PASADENA, CA 91101

9:00 A.M., THURSDAY, NOVEMBER 21, 2019 **

*The Committee may take action on any item on the agenda,
and agenda items may be taken out of order.*

COMMITTEE MEMBERS:

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

**Due to the limited number of agenda items, the
Disability Procedures and Services Committee Meeting
scheduled for November 21, 2019, has been canceled.**

***The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote, make a motion, or second on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

****Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting. Please be on call.**

Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.

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November 8, 2019

TO: Disability Procedures and Services Committee
JP Harris, Chair
Herman Santos, Vice Chair
Ronald Okum
Gina Zapanta-Murphy
William Pryor, Alternate

FROM: Ricki Contreras, Division Manager
Disability Retirement Services

A handwritten signature in black ink, appearing to read 'RC', positioned to the right of the 'FROM:' line.

SUBJECT: **CANCELLATION OF THE DISABILITY PROCEDURES AND SERVICES
COMMITTEE MEETING**

Due to the limited number of agenda items, the Disability Procedures and Services Committee meeting scheduled for Thursday, November 21, 2019, has been canceled, with the approval of Mr. JP Harris, Chair.

RC:mb