

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, DECEMBER 12, 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

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
 - A. Approval of the minutes of the regular meeting of October 10, 2019
- III. PUBLIC COMMENT
- IV. FOR INFORMATION ONLY
 - A. Educational Opportunities (memo dated 11/27/19)
- V. ITEMS FOR STAFF REVIEW
- VI. GOOD OF THE ORDER
(For information purposes only)
- VII. ADJOURNMENT

***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.

Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling the Board Offices at (626) 564-6000, Ext. 4401/4402 from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.

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 MEMBERS

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

ABSENT: James P. Harris, Chair

ALSO ATTENDING:

BOARD MEMBERS 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 members.

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.

November 27, 2019

TO: Disability Procedures & 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



FOR: December 12, 2019 Disability Procedures and Services Committee Meeting

SUBJECT: **EDUCATIONAL OPPORTUNITIES**

Each year the Disability Procedures and Services Committee are presented with a list of training topics to consider for the upcoming year. Listed below are several topics previously suggested by staff and the Committee. Additional suggestions are welcome. Please review and instruct staff on what topics you would like to have presented for the Calendar Year 2020.

Substantial Evidence

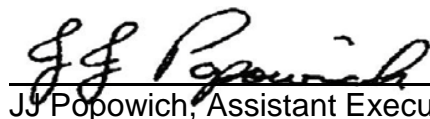
Role of Medical Advisor

PTSD – Post Traumatic Stress Disorder

Medical Topics presented by Physician – Solicitation of Topics from Members of the Board of Retirement

JP:RC:mb

NOTED AND REVIEWED:


JJ Popowich, Assistant Executive Officer