

**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, DECEMBER 12, 2019

**COMMITTEE TRUSTEES**

PRESENT: James P. Harris, Chair  
Ronald A. Okum

ABSENT: Herman B. Santos, Vice Chair  
Gina Zapanta-Murphy  
William Pryor, Alternate

**ALSO IN ATTENDANCE:**

BOARD TRUSTEES AT LARGE

Thomas Walsh  
Les Robbins  
Alan Bernstein  
Shawn Kehoe

STAFF, ADVISORS, PARTICIPANTS

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

The Meeting was called to order by Chair Harris at 11:12 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of October 10, 2019.

Due to a lack of quorum, the minutes will be placed on the next Disability Procedures and Services Committee agenda for approval.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION ONLY

A. Educational Opportunities  
(Memo dated November 27, 2019)

Ms. Contreras and Mr. Boyd were present to answer questions from the Trustees.

IV. ITEMS FOR STAFF REVIEW

The Disability Procedures and Services Committee instructed staff to include the following topics for future educational training: Albertson's Inc. v. Worker's Compensation Appeals Board, medical terminology, and additional discussion regarding psychiatric/psychological reports.

V. GOOD OF THE ORDER

There were no comments during Good of the Order.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services

Committee, the meeting was adjourned at 11:17 a.m.