

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

WEDNESDAY, SEPTEMBER 5, 2018

COMMITTEE MEMBERS

PRESENT:

William Pryor, Chair
James P. Harris, Vice Chair
Herman Santos
Gina Zapanta-Murphy
Marvin Adams, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Vivian H. Gray
Shawn Kehoe

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager

Tamara Caldwell, Disability Retirement Specialist Supervisor

Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Chair Pryor at 10:20 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 1, 2018.

Mr. Harris made a motion, Mr. Adams seconded, to approve the minutes of the regular meeting of August 1, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. ACTION ITEMS

- A. Recommendation as submitted by Francis J. Boyd, Senior Staff Counsel, that the Disability Procedures and Services Committee recommend to the Board of Retirement that it adopt the recommended procedures for members to apply for a correction appeal in regard to their effective date of disability retirement under Government Code section 31541.1.

Mr. Santos made a motion, Mr. Harris seconded, to approve to accept staff's recommendation and submit the recommendation to the Board of Retirement for approval. The motion passed unanimously.

IV. FOR INFORMATION

- A. Blood-borne Infectious Disease Presumption – Presentation by Francis J. Boyd, Senior Staff Counsel.

Mr. Boyd and Ms. Contreras were present to answer any questions.

V. GOOD OF THE ORDER

Committee members commended staff on a job well done regarding above action item.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:43 a.m.