

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, NOVEMBER 7, 2018

COMMITTEE MEMBERS

PRESENT: James P. Harris, Vice Chair
Gina Zapanta-Murphy
Marvin Adams, Alternate

ABSENT: William Pryor, Chair
Herman Santos

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Vivian H. Gray
Shawn Kehoe
Joseph Kelly
Alan Bernstein

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 Vice Chair Harris at 11:45 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of September 5, 2018.

Ms. Zapanta-Murphy made a motion, Mr. Adams seconded, to approve the minutes of the regular meeting of September 5, 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 Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Kari Tervo, Ph.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- B. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Robert Fisher, M.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- C. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Stewart A. Lonky to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- D. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of Gerald Weingarten, M.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.
- E. Recommendation as submitted by Ricki Contreras, Manager, that the Disability Procedures and Services Committee adopt staff's recommendation to submit the Application of David Paikal, M.D. to the Board of Retirement for final approval to the LACERA Panel of Examining Physicians.

Mr. Harris made a motion, Mr. Adams seconded, to approve to accept staff's recommendations for items III. A-E and submit the recommendations to the Board of Retirement for approval to the LACERA Panel of Examining

Physicians. The motion passed unanimously.

IV. GOOD OF THE ORDER

Nothing to report.

V. ADJOURNMENT

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

Committee, the meeting was adjourned at 11:47 a.m.