DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 6-1-11

MEMBERSHIP

Will Pryor, Chair Ed C. Morris, Vice Chair Yves Chery Simon S. Russin Shawn Kehoe, Alternate

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF THE MINUTES

of the Regular Meeting of May 5, 2011

III. FOR INFORMATION

A. Causation in Disability Retirement

IV. ACTION ITEMS

A. Consider Application of Joseph Yadegar, M.D. as LACERA Panel Physician

V. MISCELLANEOUS

(Discussion)

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 6-1-11

PRESENT

Will Pryor, Chair Ed C. Morris, Vice Chair Yves Chery Simon S. Russin Shawn Kehoe, Alternate

ABSENT

None

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Sadonya Antebi William de la Garza Marvin Adams Alan Bernstein Les Robbins

STAFF, ADVISORS, PARTICIPANTS

J. Patrick Joyce

Janice Golden

James Castranova

Ricki Parker

Vincent Lim

Steve Tallant

Frank Boyd

Shari Altmark

Laura Gonzalez

Kerri Wilson

Debbie Semnanian

Darren Huey

Tamara Caldwell

Debra Martin

Maisha Coulter

Maria Muro

Penelope Rodriguez

Vicki Neely

Andy Demetroulis

Mercie Martinez

Anna Kwan

Nichelle Porter

ATTORNEYS

Allison Barrett

Thomas Wicke

GUEST SPEAKER

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF MINUTES OF THE REGULAR MEETING OF May 5, 2011

A motion was made by Mr. Morris and seconded by Mr. Russin to approve the minutes of the regular meeting of May 5, 2011. The motion passed unanimously.

III. FOR INFORMATION

A. Speaker — James Castranova Topic: Causation in Disability Retirement

IV. ACTION ITEMS

A. Consider Application of Joseph Yadegar, M.D. as LACERA Panel Physician

The application of Joseph Yadegar, M.D., was presented to the Committee for review. A motion was made by Mr. Morris and seconded by Mr. Chery to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

V. MISCELLANEOUS

(Discussion)

None

VI. PUBLIC COMMENT

None

VII. GOOD OF THE ORDER

None

VIII. ADJOURNMENT