

# DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 7-6-11

## 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 June 1, 2011

### **III. FOR INFORMATION**

A. Accept Electronic Applications with Signatures on Employer Applications (oral discussion)

### **IV. ACTION ITEMS**

A. Consider Application of B. Sam Tabibian, M.D. as LACERA Panel Physician

B. Consider Application of Robert B. Gerber, D.D.S. as LACERA Panel Physician

### **V. MISCELLANEOUS**

(Discussion)

### **VI. PUBLIC COMMENT**

### **VII. GOOD OF THE ORDER**

### **VIII. ADJOURNMENT**

## DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 7-6-11

### PRESENT

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

### ABSENT

Will Pryor, Chair

### ALSO ATTENDING:

#### BOARD MEMBERS AT LARGE

Sadonya Antebi  
William de la Garza  
Marvin Adams  
Alan Bernstein

#### STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
Janice Golden  
James Castranova  
Ricki Parker  
Vincent Lim  
Robb Van Der Volgen  
Frank Boyd  
J. Patrick Joyce  
Laura Gonzalez  
Shari Altmark  
Richard Schlosser  
Jim Alvarez  
Tamara Caldwell  
Debra Martin  
Maisha Coulter  
Debbie Semnanian  
Maria Muro  
Penelope Rodriguez  
Vicki Neely  
Andy Demetroulis  
Mercie Martinez  
Anna Kwan  
Nichelle Porter  
Kerri Wilson

### 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

June 1, 2011

A motion was made by Mr. Chery and seconded by Mr. Russin to approve the minutes of the regular meeting of June 1, 2011. The motion passed unanimously.

#### III. FOR INFORMATION

##### A. Accept Electronic Applications with Signatures on Employer Applications

Ricki Parker discussed the acceptance of employer department filed applications with electronic signatures. The

Committee requested if a signature is required for an employer application that the legal department look into the aspects to accept an electronic signature. Ms. Parker agreed to work with legal staff regarding the Committee's request.

#### **IV. ACTION ITEMS**

##### **A. Consider Application of B. Sam Tabibian, M.D. as LACERA Panel Physician**

The application of B. Sam Tabibian, M.D., was presented to the Committee for review. A motion was made by Mr. Chery and seconded by Mr. Russin 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.

##### **B. Consider Application of Robert B. Gerber, D.D.S. as LACERA Panel Physician**

The application of Robert B. Gerber, D.D.S., was presented to the Committee for review. A motion was made by Mr. Chery and seconded by Mr. Russin 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**