

AGENDA

THE MEETING OF THE

DISABILITY PROCEDURES AND SERVICES COMMITTEE

and

BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

**300 North Lake Avenue, 8th Floor Board Room
Pasadena, CA 91101**

January 4, 2012 - 9:00 a.m.**

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 December 7, 2011(attached)
- III. FOR INFORMATION**
- IV. ACTION ITEMS**
 - A. Consider Application of Prakash Jay, M.D. as LACERA Panel Physician
- V. MISCELLANEOUS (Discussion)**
- VI. PUBLIC COMMENT**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**

***The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

****Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting. Please be on call.**

Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.

Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.

Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling the Disability Retirement Services Division at 626-564-2419 from 7:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence.

**MINUTES OF THE MEETING OF THE
DISABILITY PROCEDURES AND SERVICES COMMITTEE
and
Board of Retirement****

**LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 NORTH LAKE AVENUE, 8TH FLOOR BOARD ROOM, PASADENA, CA 91101
GATEWAY PLAZA**

January 4, 2012, 11:00 a.m. – 11:17 a.m.

COMMITTEE MEMBERS

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

James Castranova
Janice Golden
Steve Tallant
Ricki Contreras
Vincent Lim
Robb Van Der Volgen
Gregg Rademacher
Tamara Caldwell

Maisha Coulter
Shari Altmark
Richard Schlosser
Nichelle Porter
Kerri Wilson
Debra Martin
Laura Gonzalez
Maria Muro

Anna Kwan
Penelope Rodriguez
Vicki Neely
Mercie Martinez
Debbie Semnarian
Andy Demetroulis
Darren Huey
Jim Alvarez

ATTORNEYS
Allison Barrett
Thomas Wicke

GUEST SPEAKER

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

I. APPROVAL OF MINUTES OF THE REGULAR MEETING OF December 7, 2011

A motion was made by Mr. Morris and seconded by Mr. Chery to approve the minutes of the regular meeting of December 7, 2011. The motion passed unanimously.

II. FOR INFORMATION

None

III. ACTION ITEMS

A. Consider Application of Prakash Jay, M.D. as LACERA Panel Physician

The application of Prakash Jay, M.D., was presented to the Committee for review. A motion was made by Mr. Chery and seconded by Mr. Kehoe 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.

IV. MISCELLANEOUS (Discussion)

None

V. PUBLIC COMMENT

James Castranova asked the Committee if they would like to obtain certain medical specialties or discuss any specific topics at the upcoming 2012 Committee meetings. The following topics were suggested by the Committee and staff:

- Audiology
- Internist – blood pressure & organ damage
- Employer applications

VI. GOOD OF THE ORDER

Mr. Pryor requested that staff create a reference manual that would assist the Fire department and other county departments with understanding government codes and LACERA's application process.

Ricki Contreras advised the Committee that she may assign one of the Disability staff members to work on creating a reference manual.

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:17 a.m.

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