

## **AGENDA**

### **THE MEETING OF THE**

### **DISABILITY PROCEDURES AND SERVICES COMMITTEE and**

### **BOARD OF RETIREMENT\***

### **LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

**300 North Lake Avenue, 8<sup>th</sup> Floor Board Room  
Pasadena, CA 91101**

**February 1, 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 January 4, 2012 (attached)
- III. FOR INFORMATION**
  - A. A Guest Speaker – David Taylor, M.D.  
Topic: Post Traumatic Stress
- IV. ACTION ITEMS**
- 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, 8<sup>TH</sup> FLOOR BOARD ROOM, PASADENA, CA 91101  
GATEWAY PLAZA**

**February 1, 2012, 11:24 a.m. – 12:15 p.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  
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

James Castranova	Maisha Coulter	Anna Kwan
Janice Golden	Shari Altmark	Penelope Huerta
Steve Tallant	Richard Schlosser	Vicki Neely
Ricki Contreras	Nichelle Porter	Jim Alvarez
Vincent Lim	Kerri Wilson	Debbie Semnanian
Robb Van Der Volgen	Debra Martin	Andy Demetroulis
Gregg Rademacher	Laura Delgado	Darren Huey
Tamara Caldwell	Maria Muro	

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 February 1, 2012**

A motion was made by Mr. Morris and seconded by Mr. Chery to approve the minutes of the regular meeting of February 1, 2012. The motion passed unanimously.

**II. FOR INFORMATION**

- A. Guest Speaker – David Taylor, M.D.  
Topic: Post Traumatic Stress

**III. ACTION ITEMS**

None

**IV. MISCELLANEOUS (Discussion)**

None

**V. PUBLIC COMMENT**

**VI. GOOD OF THE ORDER**

**VII. ADJOURNMENT**

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:15 p.m.

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