

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**

June 6, 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 April 4, 2012 (attached)

III. FOR INFORMATION

IV. ACTION ITEMS

A. Consider Application of Jason J. Chiu, M.D. as LACERA Panel Physician

B. Consider Application of Rosabel R. Young, 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**

June 6, 2012, 9:46 a.m. – 10:02 a.m.

COMMITTEE MEMBERS

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

ABSENT:

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Sadonya Antebi
William de la Garza
Marvin Adams
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Jorja Frank
JJ Popowich
Eugenia Der
Ricki Contreras
Frank Boyd
Vincent Lim
Robb Van Der Volgen
Oliver Kuzma, M.D.

Richard Schlosser
Shari Altmark
Maisha Coulter
Nichelle Porter
Mercie Martinez
Maria Muro
Debra Martin
Laura Delgado

Anna Kwan
Penelope Huerta
Vicki Neely
Jim Alvarez
Tamara Caldwell
Debbie Semnarian
Andy Demetroulis
Darren Huey

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 6, 2012

A motion was made by Mr. Morris and seconded by Mr. Chery to approve the minutes of the regular meeting of June 6, 2012. The motion passed unanimously.

III. FOR INFORMATION

None

IV. ACTION ITEMS

A. Consider Application of Jason J. Chiu, M.D. as LACERA Panel Physician

The application of Jason J. Chiu, M.D., was presented to the Committee for review. Mr. Pryor and Dr. Kuzma addressed the Committee with their concerns regarding Dr. Chiu's services.

Mr. Chery requested additional information on how long Dr. Chiu has been providing physician reports for Orange County.

A motion was made by Mr. Pryor and seconded by Mr. Morris to receive and file Dr. Chiu's application, and to deny staff's recommendation. The motion passed unanimously.

B. Consider Application of Rosabel R. Young, M.D. as LACERA Panel Physician

The application of Rosabel R. Young, 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)

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

Ms. Contreras advised the Committee she will be discussing or presenting the following:

- Presentation on Statistics for 2011 – 2012 fiscal year at the July 12, 2012, Disability Committee meeting
- Discuss the implementation of the “Proposed Changes to Disability Retirement Application” that was presented at the April 4, 2012, Committee meeting
- Discuss disability cases that are to be sent to outside counsel

Staff will discuss educational items (substantial evidence, ex parte communication, etc.) at the August 1, 2012, Committee meeting

VIII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:02 a.m.

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