

## AGENDA

### A SPECIAL MEETING OF THE BOARD OF RETIREMENT

#### LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., MAY 22, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
  - A. Approval of the Minutes of the Special Meeting of April 15, 2014 (Attachment #1)
- IV. OTHER COMMUNICATIONS
  - A. For Information
    - 1. March 2014 All Stars
    - 2. Chief Executive Officer's Report (Attachment #2)
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA
  - A. Ratification of Service Retirement Application Approvals.
  - B. Ratification of Survivor Benefit Application Approvals.
  - C. Requests for an administrative hearing before a referee. (Attachment #3)
  - D. For information only as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding the Monthly Case Aging Report. (Attachment #4)

VI. CONSENT AGENDA (Continued)

- E. Recommendation to dismiss pending cases and request retroactive benefits (Attachment #5)

VII. NON-CONSENT AGENDA

- A. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board consider the Los Angeles County Board of Supervisor's proposed "Modification No. 2 to Agreement No. 41638 Relating to a Health Insurance Program for Retired Employees and their Dependents."  
(Attachment #6)
- B. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board provide SACRS feedback and comments regarding their SACRS Public Relations Project: Sustaining Defined Benefit Plans. (Attachment #7)
- C. Recommendation as submitted by Marvin Adams, Chair, Disability Procedures & Services Committee: That the Board adopt the proposed "Policy for Processing LACERA Employee and their Immediate Family Disability Applications and Related Appeals." (Attachment #8)
- D. Recommendation as submitted by Vivian Gray, Chair, Insurance, Benefits and Legislative Committee: That the Board adopt a "Watch" position on Assembly Bill 2476 relating to retired annuitants for the State. (Memo dated May 2, 2014)  
(Supplemental Agenda Information from Cynthia Lau, Legislative Affairs Officer-Memo dated May 2, 2014)  
(Attachment #9)
- E. Recommendation as submitted by Vivian Gray, Chair, Insurance, Benefits and Legislative Committee: That the Board adopt a "Watch" position on Assembly Bill 2628 which would allow the Board of Supervisors to appoint an alternate member to the OCERS Board. (Memo dated April 20, 2014)  
(Supplemental Agenda Information from Cynthia Lau, Legislative Affairs Officer-Memo dated May 2, 2014)  
(Attachment #10)

VII. NON-CONSENT AGENDA (Continued)

- F. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Board continue its “Support” position on Assembly Bill 2473 which amends CERL to conform with Federal Law. (Attachment #11)
- G. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Board continue its “Support” position on Assembly Bill 2474 which conforms CERL with PEPR. (Attachment #12)
- H. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Board adopt a “Watch” position on Senate Bill 1251 which relates to employees of a Joint Powers Authority (JPA). (Attachment #13)

VIII. GOOD OF THE ORDER

(For information purposes only)

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

- A. Applications for Disability
- B. Referee Reports
- C. Staff Recommendations
  - 1. Recommendation regarding payment of invoices and pending appeals/cases. (Attachment #14)

XI. EXECUTIVE SESSION

A. Conference with Legal Counsel – Anticipated Litigation  
(Significant exposure to litigation pursuant to Subdivision (b) of  
California Government Code Section 54956.9)

1. Claim
2. Administrative Appeal
3. Administrative Appeal

XII. ADJOURNMENT

*Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement 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 Board of Retirement Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 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 Cynthia Guider at (626) 564-6000, from 8:30 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. 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.*

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., MAY 22, 2014

PRESENT: Yves Chery, Chair  
Alan Bernstein, Vice Chair  
William de la Garza, Secretary  
Marvin Adams  
Vivian H. Gray (Arrived at 9:04 a.m.)  
Shawn R. Kehoe  
Joseph Kelly (Sitting in for Mark J. Saladino)  
David L. Muir (Alternate Retired)  
Ronald A. Okum (Arrived at 9:02 a.m.)  
William R. Pryor (Alternate Member)  
Les Robbins

STAFF ADVISORS AND PARTICIPANTS

Gregg Rademacher, Chief Executive Officer  
Robert Hill, Assistant Executive Officer  
JJ Popowich, Assistant Executive Officer  
Robb Van Der Volgen, Chief Counsel  
Dr. Vito Campese, Medical Advisor

STAFF ADVISORS AND PARTICIPANTS (Continued)

Ricki Contreras, Division Manager  
Disability Retirement Services

Jorja Frank, Senior Staff Counsel

Vickie Neely, Specialist Supervisor  
Disability Retirement Services

Tamara Caldwell, Specialist Supervisor  
Disability Retirement Services

Vincent Lim, Chief Counsel  
Disability Litigation

Steven Tallant, Senior Staff Counsel

Francis J. Boyd, Senior Staff Counsel

Cynthia Lau, Legislative Affairs Officer

Fern M. Billingsy, Senior Staff Counsel

Johanna Fontenot, Senior Staff Counsel

Louise Hicks-Taylor, Member

Agneta Dobos, Member

Marvin Schlackman, Attorney at Law

W. Stephen Long, Member

Steven M. Barry, Attorney at Law

Liza M. Gonzalez, Member

Ramon Rubalcava, SEIU Local 721

STAFF ADVISORS AND PARTICIPANTS (Continued)

Blaine Meek, Coalition of County Union's

Brence Culp, CEO Office

I. CALL TO ORDER

The meeting was called to order by Chair Chery at 9:00 a.m., in the Board Room of Gateway Plaza.

II. PLEDGE OF ALLEGIANCE

Chair Chery led the Board Members and staff in reciting the Pledge of Allegiance.

III. APPROVAL OF THE MINUTES

(Mr. Okum arrived at 9:02 a.m.)

A. Approval of the Minutes of the Special Meeting of April 15, 2014

Mr. de la Garza made a motion, Mr. Adams seconded, to approve the minutes of the special meeting of April 15, 2014. The motion passed with Mr. Okum abstaining.

IV. OTHER COMMUNICATIONS

A. For Information

1. March 2014 All Stars

Mr. Hill announced the eight winners for the month of March; Bill

May 22, 2014

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#### IV. OTHER COMMUNICATIONS (Continued)

Lindstrom, Ana Chang, Glen Musson, Imelda Saldivar, Tom Sanders, Chona Labtic-Austin, Ernestine Brown, and Eduardo Ascencio for the Employee Recognition Program. Bonnie Nolley was the winner of LACERA's Web Watcher Award. Mary Ortiz, Galina Dorfman, Ricardo Salinas, and Everett Moyer were the winners of LACERA's RideShare Program.

##### 2. Chief Executive Officer's Report (Memo dated May 5, 2014) (Ms. Gray arrived at 9:04 a.m.)

Mr. Rademacher provided a brief overview of his Chief Executive Officer's Report with a quick update on what transpired at the previous Board of Investments meeting. (Board of Investments minutes are available to view on LACERA's Website [www.lacera.com](http://www.lacera.com).)

Mr. Rademacher received a letter from the Auditor-Controller recognizing and thanking Richard Bendall and Quoc Nguyen from the Internal Audit Division for their presentation at the California County Audit Chiefs' Committee.

Mr. Rademacher announced that LACERA's website and newsletters will be rebranded highlighting LACERA's accomplishments. In addition, the upcoming PostScript will highlight newly appointed Alternate Retired Member, David L. Muir, as well as newly elected SACRS President, Yves Chery.

On behalf of SACRS, Mr. Rademacher recognized the following trustees



#### IV. OTHER COMMUNICATIONS (Continued)

with a pin for their dedicated service on the Board of Retirement (BOR) and/or the Board of Investments (BOI). Mr. de la Garza was recognized for serving on the BOR for 12 years, Mr. Robbins for his 23 years of combined service on the BOR and BOI, Mr. Pryor for his 24 years of combined service on the BOR and BOI, and Mr. Saladino who has served on the BOR and BOI for 34 combined years.

Lastly, Mr. Rademacher announced that the Board Secretary, Bonnie Nolley, will be having a baby in November. Interviews will be conducted for internal candidates interested in a temporary opportunity to fill Mrs. Nolley's position from October 2014 to March 2015.

#### V. PUBLIC COMMENT

W. Stephen Long, and Liza M. Gonzalez addressed the Board regarding their disability case.

Steven M. Barry and Marvin Schlackman addressed the Board on behalf of their client's disability case.

Brence Culp, Blaine Meek, and Ramon Rubalcava addressed the Board regarding their support for Los Angeles County Board of Supervisor's proposed "Modification No. 2 to Agreement No. 41638 Relating to a Health Insurance Program for Retired Employees and their Dependents."

## VI. CONSENT AGENDA

Mr. Bernstein made a motion, Mr. Adams seconded, to approve Items A-H. The motion passed unanimously.

- A. Ratification of Service Retirement Application Approvals.
- B. Ratification of Survivor Benefit Application Approvals.
- C. Requests for an administrative hearing before a referee.  
(Memo dated May 9, 2014)
- D. For information only as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding the Monthly Case Aging Report. (Memo dated April 28, 2014)
- E. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board dismiss with prejudice the appeal for service-connected disability retirement in the case of **Peggy D. Dixon**. (Memo dated April 29, 2014)
- F. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board dismiss with prejudice the appeal for service-connected disability retirement in the case of **Larry J. Green**. (Memo dated April 29, 2014)
- G. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board dismiss with prejudice the appeal for service-connected disability retirement in the case of **La Shaye Horne**. (Memo dated May 8, 2014)
- H. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board dismiss with prejudice the appeal for service-connected disability retirement in the case of **Jose J. Jimenez**. (Memo dated April 29, 2014)

## VII. NON-CONSENT AGENDA

- A. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board consider the Los Angeles County Board of Supervisor's proposed "Modification No. 2 to Agreement No. 41638 Relating to a Health Insurance Program for Retired Employees and their Dependents."  
(Memo dated May 12, 2014)

Chair Chery made a motion, Mr. Kelly seconded, to sign the 2014 agreement. The motion passed (roll call) with Messrs. Adams, Bernstein, Kehoe, Robbins, de la Garza, Kelly, Okum, Chair Chery and Ms. Gray voting yes.

- B. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board provide SACRS feedback and comments regarding their SACRS Public Relations Project: Sustaining Defined Benefit Plans. (Memo dated April 23, 2014)

(Mr. Muir recused himself due to a conflict of interest and left the Boardroom at 9:31 a.m.)

Mr. Rademacher provided the Board with an overview and answered questions from the Board.

Mr. Adams made a motion, Ms. Gray seconded, to approve the recommendation.

Mr. Kehoe made a substitute motion, Mr. de la Garza seconded, to support the Item and to request that SACRS provide updates as they transpire. The motion passed unanimously.

(Mr. Muir re-entered the Boardroom at 9:45 a.m.)

VII. NON-CONSENT AGENDA (Continued)

- C. Recommendation as submitted by Marvin Adams, Chair, Disability Procedures & Services Committee: That the Board adopt the proposed “Policy for Processing LACERA Employee and their Immediate Family Disability Applications and Related Appeals.” (Memo dated May 2, 2014)

Mr. Popowich was present to address questions from the Board.

Ms. Gray made a motion, Mr. Adams seconded, to approve the recommendation. The motion passed unanimously.

- D. Recommendation as submitted by Vivian Gray, Chair, Insurance, Benefits and Legislative Committee: That the Board adopt a “Watch” position on Assembly Bill 2476 relating to retired annuitants for the State. (Memo dated May 2, 2014) (Supplemental Agenda Information from Cynthia Lau, Legislative Affairs Officer-Memo dated May 2, 2014)

Ms. Lau was present to address questions from the Board.

Ms. Gray made a motion, Mr. Kelly seconded, to approve the recommendation. The motion passed unanimously.

- E. Recommendation as submitted by Vivian Gray, Chair, Insurance, Benefits and Legislative Committee: That the Board adopt a “Watch” position on Assembly Bill 2628 which would allow the Orange County Board of Supervisors to appoint an alternate member to the OCERS Board. (Memo dated April 20, 2014) (Supplemental Agenda Information from Cynthia Lau, Legislative Affairs Officer-Memo dated May 2, 2014)

Ms. Lau was present to address questions from the Board.

Mr. Adams made a motion, Mr. Bernstein seconded, to approve the recommendation. The motion passed unanimously.

VII. NON-CONSENT AGENDA (Continued)

- F. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Board continue its “Support” position on Assembly Bill 2473 which amends CERL to conform with Federal Law. (Memo dated May 2, 2014)

Ms. Lau was present to address questions from the Board.

Mr. Kehoe made a motion, Mr. Okum seconded, to approve the recommendation. The motion passed unanimously.

- G. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Board continue its “Support” position on Assembly Bill 2474 which conforms CERL with PEPRA. (Memo dated May 2, 2014)

Ms. Lau was present to address questions from the Board.

Mr. de la Garza made a motion, Mr. Okum seconded, to approve the recommendation. The motion passed unanimously.

- H. Recommendation as submitted by Cynthia Lau, Legislative Affairs Officer: That the Board adopt a “Watch” position on Senate Bill 1251 which relates to employees of a Joint Powers Authority (JPA). (Memo dated May 8, 2014)

Ms. Lau was present and provided an overview of the Bill.

Mr. Bernstein made a motion, Mr. de la Garza seconded, to approve the recommendation. The motion passed unanimously.

Chair Chery re-opened Public Comments for member, Agneta Dobos, who addressed the Board regarding her disability case.

VIII. GOOD OF THE ORDER  
(For information purposes only)

Mr. Van Der Volgen congratulated Mr. Chery for being elected SACRS President.

Mr. Rademacher expressed his well wishes for Mr. Robbins recovery from surgery, as well as congratulated Chair Chery for being elected SACRS President and newly appointed Alternate Retired Member, David L. Muir.

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT  
CALENDAR

Safety Law Enforcement  
Service-Connected Disability Applications

On a motion by Mr. Kehoe, seconded by Chair Chery, the Board of Retirement approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof:

<u>APPLICATION NO.</u>	<u>NAME</u>
191C	TOM S. WILFORD
192C	ERIC M. ELDER
193C*	RICHARD E. GURR
194C	MICHAEL C. WILHITE

\* Granted SCD – Employer Cannot Accommodate

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT  
CALENDAR

Safety Law Enforcement (Continued)  
Service-Connected Disability Applications

<u>APPLICATION NO.</u>	<u>NAME</u>
195C	RICHARD E. WILLCOX
196C	SAMUEL ESTRADA
198C	JAMES J. DELGADO
199C	RUDOLPH J. JUAREZ
200C	ROBERT D. CAMPBELL

Safety-Fire, Lifeguard  
Service-Connected Disability Applications

On a motion by Mr. Pryor, seconded by Mr. Okum, the Board of Retirement approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof:

<u>APPLICATION NO.</u>	<u>NAME</u>
1576A	LEONARD M. GUERRA
1577A	MICHAEL N. NEVILLE
1578A	SCOTT A. GRAHAM
1579A*	WILLIAM T. KATSUMATA

\* Granted SCD – Employer Cannot Accommodate

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT  
CALENDAR

Safety-Fire, Lifeguard (Continued)  
Service-Connected Disability Applications

<u>APPLICATION NO.</u>	<u>NAME</u>
1580A	DANIEL J. HARNEY
1581A	JEFFREY A. KOERITZ
1582A	BRUCE D. ARVIZU
1583A*	JAMES F. BARNES
1584A	KELLY A. LYNN
1585A	LANCE B. PATTERSON
1586A	STEVEN D. BIERBAUM

General Members  
Service-Connected Disability Applications

On a motion by Chair Chery, seconded by Mr. Bernstein, the Board of Retirement approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof:

<u>APPLICATION NO.</u>	<u>NAME</u>
2410B*	ALEXANDER CARMICHAEL

\* Granted SCD – Employer Cannot Accommodate



IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT  
CALENDAR

General Members (Continued)

Service-Connected Disability Applications

<u>APPLICATION NO.</u>	<u>NAME</u>
2411B*	RIMA MARDIAN
2412B**	FRANCISCA TEJEDA
2413B***	FRANK G. OLIVAS
2414B***	MIRIAM GOLDBERG
2415B	JOSE D. GUSTILO
2416B***	ROSEMARY BASKOM
2417B	GLORIA A. YOUNG
2418B	LETICIA C. LUSTERIO
2419B	SEAN E. LUMPKIN

\* Granted SCD - Retroactive

\*\* Applicant Present

\*\*\* Granted SCD – Employer Cannot Accommodate

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability

Chair Chery said that the Board would handle those cases that were pulled off the Consent Calendar first.

APPLICATION NO. & NAME

BOARD ACTION

197C – ROBERT J. MAGLIOCCHI

Mr. Kehoe made a motion, Mr. de la Garza seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed with Mr. Bernstein voting no.

6734A – VERONICA A. BASSEY

Ms. Gray made a motion, Mr. Kelly seconded, to grant a non-service connected disability retirement pursuant to Government Code Section 31720. The motion passed unanimously.

6735A – ERLINDA H. MORRIS

Mr. Bernstein made a motion, Mr. Pryor seconded, to deny a service-connected disability retirement without prejudice and find the applicant not permanently incapacitated.

Ms. Gray made a motion, Mr. Adams seconded, to grant a service connected disability retirement. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability (Continued)

APPLICATION NO. & NAME

BOARD ACTION

6736A – MALISSA J. APODACA

Mr. Kelly made a motion, Mr. Adams seconded, to deny a service-connected disability retirement without prejudice. The motion passed unanimously.

6737A – ROZETTE MEHRABI

Mr. Kehoe made a motion, Ms. Gray seconded, to grant a service-connected disability retirement with an earlier effective date. The motion passed with Messrs. de la Garza and Bernstein voting no.

6738A – NGUYEN P. NGUYEN

Pulled by the request of staff.

6739A – EARSEL LASKEY

Mr. de la Garza made a motion, Mr. Okum seconded, to deny a service-connected disability retirement and find the applicant not permanently incapacitated. The motion passed unanimously.

2381B – RACHEL TORRES

Mr. de la Garza made a motion, Mr. Adams seconded, to grant a service-connected disability retirement and grant an earlier effective date pursuant to Government Code Section 31724 since the employer cannot accommodate. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability (Continued)

APPLICATION NO. & NAME

BOARD ACTION

745B – RUTH D. MICKELOPOULOS

Mr. Kehoe made a motion, Mr. Bernstein seconded, to grant a service connected disability retirement to continue. The motion passed unanimously.

B. Referee Reports

APPLICANT NAME

BOARD ACTION

Louise Hicks-Taylor - In Pro Per

Vincent Lim for the respondent

Chair Chery made a motion, Mr. Kehoe seconded, to order transcripts. The motion passed with Mr. Robbins voting no.

Kathy De Anda-Soliz – No Appearances

Ms. Gray made a motion, Mr. Okum seconded, to grant a service-connected disability retirement retroactive with an effective date following her last day of regular compensation. The motion passed unanimously.

Darlene H. Olivarez- No Appearances

Mr. Kehoe made a motion, Chair Chery seconded, to grant a service-connected disability retirement retroactive. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

B. Referee Reports

APPLICANT NAME

BOARD ACTION

Agneta Dobos - Postponed till next meeting.

C. Staff Recommendations

1. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding: Payment of Invoices for the Month of April 2014.  
(Memo dated May 9, 2014)

Mr. Bernstein made a motion, Mr. Kelly seconded, to approve the recommendation. The motion passed unanimously.

2. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board reject for processing the application for service-connected disability in the case of **Karlene A. Bauerlein**.  
(Memo dated May 8, 2014)

Mr. Adams made a motion, Mr. Kelly seconded, to approve the recommendation. The motion passed unanimously.

3. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board accept for processing the application for service-connected disability in the case of **Rose M. Harris**.  
(Memo dated May 8, 2014)

Mr. Okum made a motion, Chair Chery seconded, to approve the recommendation. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

C. Staff Recommendations (Continued)

4. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board reject for processing the application for service-connected disability in the case of **Liza M. Gonzalez**. (Memo dated May 8, 2014)

Item pulled by the request of staff.

XI. EXECUTIVE SESSION

A. Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to Subdivision (b) of California Government Code Section 54956.9)

1. Claim of **Nelson Quintanilla**
2. Administrative Appeal of **W. Stephen Long**
3. Administrative Appeal of **David H. Estopinal** – Item was pulled at the request of staff.

The Board met in Executive Session to discuss and give direction to its legal counsel in regards to the above named anticipated litigation. The Board reconvened in open session, at which time Mr. Van Der Volgen reported that the Board met in Executive Session for the purpose of discussing anticipated litigation pursuant to Government Code Section 54956.9 Subdivision (b). By unanimous vote, the Board gave direction to counsel regarding Nelson Quintanilla granting his appeal and for W. Stephen Long denying his appeal.

Green Folder Information (Information distributed in each Board Members Green Folder at the beginning of the meeting)

1. Retirement Board Listing dated May 22, 2014
2. Board Correction Memo – Disability Retirement Evaluation Report: Sean E. Lumpkin (Memo dated April 7, 2014)
3. Board Correction Memo – Appeals Agenda: Agneta Dobos (Memo dated May 12, 2014)
4. Board Correction Memo – Appeals Agenda: Kathy De Anda-Soliz (Memo dated May 21, 2014)
5. LACERA Legislative Report -Bills Amending CERL/PEPRA (Dated May 14, 2014)
6. LACERA Legislative Report - Other (Dated May 14, 2014)

XII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:25 a.m.

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WILLIAM DE LA GARZA, SECRETARY

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YVES CHERY, CHAIR