

AGENDA

A REGULAR MEETING OF THE BOARD OF RETIREMENT
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., JULY 2, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. Approval of the Minutes of the Regular Meeting of June 4, 2014
- IV. PUBLIC COMMENT
- V. CONSENT AGENDA
 - A. Ratification of Service Retirement Application Approvals.
 - B. Ratification of Survivor Benefit Application Approvals.
 - C. Recommendation to dismiss pending cases and request retroactive benefits. (Attachment #1)
 - D. For information only as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding the Application Processing Time Snapshot. (Attachment #2)
- VI. GOOD OF THE ORDER
(For information purposes only)
- VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

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VIII. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

- A. Applications for Disability
- B. Referee Reports
- C. Staff Recommendations
 - 1. Recommendation regarding payment of invoice.
(Attachment #3)

IX. EXECUTIVE SESSION

- A. Conference with Legal Counsel – Existing Litigation
(Subdivision (d) of California Government Code Section 54956.9)
 - 1. Claim

X. ADJOURNMENT

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