

## 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., AUGUST 4, 2014

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

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 and cases. (Attachment #3)

IX. 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.***

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