

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., OCTOBER 7, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. Approval of the Minutes of the Regular Meeting of September 3, 2014 (Attachment #1)
- IV. PUBLIC COMMENT
- V. 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 #2)
 - D. For information only as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding the Application Processing Time Snapshot. (Attachment #3)
- VI. NON-CONSENT AGENDA
 - A. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board review the January 2015 meeting schedule and consider rescheduling the Wednesday, January 7, 2015 meeting. (Attachment #4)

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VII. GOOD OF THE ORDER

(For information purposes only)

VIII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT
CALENDAR

IX. 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 #4)

X. ADJOURNMENT

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