

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., WEDNESDAY, DECEMBER 3, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. Approval of the Minutes of the Regular Meeting of November 5, 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)
 - E. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: Dismiss with prejudice the appeal for a service-connected disability retirement in the case of **David J. Chavez**. (Attachment #4)

V. CONSENT AGENDA (Continued)

- F. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: Dismiss with prejudice the appeal for a service-connected disability retirement in the case of **Chuenchen C. Kao**. (Attachment #5)

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 invoices and pending appeals/cases. (Attachment #6)

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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