

MINUTES OF THE MEETING OF THE
DISABILITY PROCEDURES AND SERVICES COMMITTEE
and
Board of Retirement**

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

August 4, 2014 10:54 A.M. – 11:45 A.M.

COMMITTEE MEMBERS

PRESENT: Marvin Adams, Chair
Les Robbins, Vice Chair
Yves Chery
Vivian Gray
William de la Garza, Alternate

ABSENT: NONE

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Shawn Kehoe
Ron Okum
Dave Muir
William Pryor

STAFF, ADVISORS, PARTICIPANTS

Eugenia Der
Frank Boyd
Steve Tallant
JJ Popowich
Jorja Frank
Robb Van Der Volgen
Vincent Lim
James Pu
Gregg Rademacher
Ricki Contreras

Tamara Caldwell
Eddie Paz
Maisha Coulter
Barbara Tuncay
Barry Lew
Debra Martin
Angie Guerrero
Russell Lurina
Justin Stewart
Danny Hang
Mario Garrido

Debbie Semnanian
Anna Kwan
Karla Sarni
Penelope Huerta
Vickie Neely
Darren Huey
Hernan Barrientos
Mercie Martinez
Kerri Wilson
Shamila Freeman
Marco Legaspi

ATTORNEYS
Thomas J. Wicke
Allison Barrett

GUEST SPEAKER
NONE

The meeting was called to order by Chair Adams at 10:54 a.m.

I. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 2, 2014

Mr. De la Garza indicated that there was an error on the July 2, 2014, Disability Committee minutes and that the minutes be modified to read "Mr. Kehoe" not Dr. Kehoe.

Mr. Chery motioned and Ms. Gray seconded to approve the minutes of the regular meeting of July 2, 2014, with modification on page 3. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider Application of Ben Benham, M.D. as LACERA Panel Physician

The application of Ben Benham, M.D., was presented to the Committee for review and approval.

A motion was made by Mr. Chery and seconded by Ms. Gray to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

B. Panel Physician Education
Recommendation for a Short Series of Articles

Jorja advised the Committee of the topics that will be included in the future Short Series of Articles titled "The Pension Perspective".

Mr. Chery requested that the future articles include additional information on the correlation between active law enforcement work and the CERL Heart Presumption.

Mr. Robb Van Der Volgen advised the Committee and staff to agendize the Heart Presumption topic for further discussion.

A motion was made by Mr. Chery and seconded by Mr. Adams to accept the short series of articles titled "The Pension Perspective". The motion passed unanimously.

IV. FOR INFORMATION

A. DISCUSSION ON ROY CAPUTO, M.D.

The Committee advised staff of their concerns regarding Dr. Roy Caputo's reports and requested that staff to address these issues with Dr. Caputo. Staff advised the Committee that they would contact the Doctor to discuss the issues and advise the Doctor that he is more than welcome to address the concerns of the Committee at a future meeting.

Jorja Frank and Ricki Contreras agreed to visit Dr. Roy Caputo regarding the concerns of the Committee. If necessary the Committee suggested that Dr. Vito Campese also visit with Dr. Caputo.

B. TECHNOLOGY INTEGRATION OF DISABILITY OPERATION Part: Process Management James Pu, Chief Information Officer

V. MISCELLANEOUS

VI. GOOD OF THE ORDER

Ms. Gray thanked Jorja Frank for her work in creating the Short Series of Articles.

Ms. Contreras informed the Committee that she will be leaving on maternity leave in January 2015.

Jorja thanked Communications for their help in creating the Short Series of Articles brochure. She also informed Committee that she will be retiring in January 2015.

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:45 p.m.

**The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.