

AGENDA

THE MEETING OF THE

DISABILITY PROCEDURES AND SERVICES COMMITTEE

and

BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

**300 North Lake Avenue, 8th Floor Board Room
Pasadena, CA 91101**

September 3, 2014 - 9:00 a.m. **

COMMITTEE MEMBERS:

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

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of August 4, 2014

II. PUBLIC COMMENT

III. ACTION ITEMS

IV. FOR INFORMATION

A. Technology Integration of Disability Operation
Part: III Document Management
James Pu, Chief Information Officer

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

***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.**

****Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting. Please be on call.**

Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.

Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee 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 Committee, at LACERA's offices at 300 North Lake Avenue, suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.

Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling the Disability Retirement Services Division at 626-564-2419 from 7:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence.

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

September 3, 2014 10:27 A.M. – 10:45 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

Alan Bernstein
Shawn Kehoe
Dave Muir
Ron Okum

STAFF, ADVISORS, PARTICIPANTS

Eugenia Der	Tamara Caldwell	Debbie Semnanian
Frank Boyd	Eddie Paz	Anna Kwan
Steve Tallant	Maisha Coulter	Karla Sarni
JJ Popowich	Barbara Tuncay	Penelope Huerta
Jorja Frank	Barry Lew	Vickie Neely
Robb Van Der Volgen	Debra Martin	Darren Huey
Vincent Lim	Angie Guerrero	Hernan Barrientos
James Pu	Russell Lurina	Mercie Martinez
Gregg Rademacher	Justin Stewart	Kerri Wilson
Ricki Contreras	Ricardo Salinas	Shamila Freeman
JP Harris	Maria Muro	Roxana Castillo

ATTORNEYS
Thomas J. Wicke
Allison Barrett
Michael Treger

GUEST SPEAKER
NONE

The meeting was called to order by Chair Adams at 10:27 a.m.

I. APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2014

Mr. Okum motioned and Ms. Gray seconded to approve the minutes of the regular meeting of August 4, 2014. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

IV. FOR INFORMATION

A. TECHNOLOGY INTEGRATION OF DISABILITY OPERATION
Part: Document Management
James Pu, Chief Information Officer

V. GOOD OF THE ORDER

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:45 a.m.

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