

## 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, FEBRUARY 4, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
  - A. Approval of the Minutes of the Special Meeting of January 15, 2015
- 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.  
(Memo dated January 26, 2015)
- 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 as submitted by Allison E. Barrett, Senior Staff Counsel, Disability Litigation: That the Board of Retirement find that the delay in filing Donald L. Edwards' application was due to his inability to ascertain the permanency of his incapacity, and that his application be deemed filed on the day after the last day of regular compensation. (Letter dated January 20, 2015)

## 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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