

AGENDA

THE MEETING OF THE

DISABILITY PROCEDURES AND SERVICES COMMITTEE

and

BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

**300 NORTH LAKE AVENUE, SUITE 810
PASADENA, CA 91101**

January 15, 2015 - 9:00 A.M. **

COMMITTEE MEMBERS:

Vacant, 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 December 3, 2014
- II. PUBLIC COMMENT
- III. ACTION ITEMS
- IV. FOR INFORMATION
 - A. Educational Opportunities
- 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

Thursday, January 15, 2015, 12:07 P.M. – 12:19 P.M.

COMMITTEE MEMBERS

PRESENT: Vacant, 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
Ronald A. Okum
Anthony Bravo

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher	Debbie Semnanian	Kerri Wilson
JJ Popowich	Sandra Cortez	Maria Muro
Robert Hill	Barry Lew	Darren Huey
Robb Van Der Volgen	Debra Martin	Hernan Barrientos
Jorja Frank	Angie Guerrero	Shamila Freeman
Frank Boyd	Russell Lurina	Marco Legaspi
Vincent Lim	Justin Stewart	Maisha Coulter
Steve Tallant	Ricardo Salinas	Barbara Tuncay
Eugenia Der	Mario Garrido	Cassandra Smith
Tamara Caldwell	Anna Kwan	
Vickie Neely	Karla Sarni	

ATTORNEYS
Thomas J. Wicke

The meeting was called to order by Vice Chair Robbins at 12:07 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of December 3, 2014

Mr. Chery made a motion, Mr. de la Garza seconded, to approve the minutes of the regular meeting of December 3, 2014. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

IV. FOR INFORMATION

A. Educational Opportunities

Mr. Chery requested to add the following topics for discussion for various positions and their duties under Probation Department: Detention Service Officers, Residential Treatment Officers, and Field Area Officers.

Mr. Kehoe requested to add and focus more on the following topics for the Sheriff's Department: Patrol Custody, Court Services, and Lockup.

Mr. Robbins felt that from time to time it is always good to talk about Psychiatric and Spinal injuries. He would like to see further discussion on Presumptions for the new trustee's to understand what the Presumptions are and how they impact our decision-making process.

Mr. Muir concurred with the recommendation to discuss the Presumptions.

Mr. Bernstein requested any kind of review on alcohol and drugs and how this might impact the disability cases.

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 12:19 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.