

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

9:00 A.M., WEDNESDAY, FEBRUARY 4, 2015 **

COMMITTEE MEMBERS:

Vivian H. Gray, Chair
William de la Garza, Vice Chair
Will Pryor
Les Robbins
Yves Chery, Alternate

- I. APPROVAL OF THE MINUTES
 - A. Approval of the minutes of the regular meeting of January 15, 2015
- II. PUBLIC COMMENT
- III. ACTION ITEMS
- IV. FOR INFORMATION
 - A. State of Disability Retirement Services – Application Processing Time Revisited
- 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

Wednesday, February 4, 2015, 10:52 A.M. – 11:21 A.M.

COMMITTEE MEMBERS

PRESENT: Vivian H. Gray, Chair
William de la Garza, Vice Chair
William R. Pryor
Les Robbins
Yves Chery, Alternate

ABSENT: NONE

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
Shawn R. Kehoe
David L. 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	Roxana Castillo
Allison E. Barrett	Anna Kwan	Vickie Neely
Tamara Caldwell	Karla Sarni	

ATTORNEYS
Thomas J. Wicke

The meeting was called to order by Chair Gray at 10:52 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of January 15, 2015

Mr. de la Garza made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of January 15, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

IV. FOR INFORMATION

A. State of Disability Retirement Services – Application Processing Time Revisited

At the January 15, 2015, the Board of Retirement asked Ms. Caldwell to explore additional ways to report on the status of pending applications and processing times. Staff provided a presentation with several graphs illustrating various data concerning disability application processing entitled "State of Disability Retirement Services - Application Processing Time Revisited".

Ms. Caldwell began with a snapshot of application processing as of May 30, 2013 versus January 20, 2015. In addition, graphs representing pending applications by process category, monthly comparison of actual versus average processing times, and elapsed time since application date. Ms. Caldwell requested that the Committee advise staff on what information should be provided to the Board of Retirement on a monthly basis. After a lengthy discussion, the Committee asked that staff provide the monthly comparison of Actual versus Average Processing Time, Elapsed Time Since Application Date, and continue to provide the Application Processing Snapshot report to the Board of Retirement on a monthly basis.

V. GOOD OF THE ORDER

Mr. Kehoe and Mr. Muir thanked Ms. Caldwell on an excellent job regarding the presentation.

Mr. Muir advised staff to agendaize a discussion on accommodations in the future.

Ms. Gray reminded board members to request to agendaize for discussion any topics relating to disability policy or procedures.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:21 a.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.**