

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, April 1, 2015, 10:19 A.M. – 12:08 P.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

Shawn R. Kehoe  
David L. Muir  
Ronald A. Okum  
Anthony Bravo  
Vito M. Campese, M.D.

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
JJ Popowich  
Steven Rice  
Vincent Lim  
Eugenia Der  
Allison E. Barrett  
Steve Tallant  
Frank Boyd  
James Pu  
Roxana Castillo  
Penny Huerta

Kathy Delino  
Tamara Caldwell  
Vickie Neely  
Debbie Semnanian  
Sandra Cortez  
Maisha Coulter  
Anna Kwan  
Debra Martin  
Maria Muro  
Angie Guererro  
Russell Lurina

Justin Stewart  
Shamila Freeman  
Hernan Barrientos  
Ricardo Salinas  
Karla Sarni  
Barbara Tuncay  
Mario Garrido  
Stuart Fischer, M.D.  
Rick Albert

ATTORNEYS  
Thomas J. Wicke

GUEST SPEAKER  
Stuart Fischer, M.D., FACC, FACP

The meeting was called to order by Chair Gray at 10:19 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of February 4, 2015

Mr. de la Garza made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of February 4, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Policy Statement for Staff Removing Disability Applications from the Board Agenda

After careful consideration, the Committee did not take any action; no changes were made to their existing procedures and policy.

B. Board Mailing (Oral Discussion)

Mr. Bernstein requested that the Committee consider returning to the two monthly mailings schedule. After further discussion, the Committee did not take any action and no changes were made to the existing mailing schedule.

IV. FOR INFORMATION

A. Presentation by James Pu, Chief Information Officer – Disability Technology Integration: Status Update

Mr. Pu and Kathy Delino provided status on the Technology Integration Project. The presentation focused on the initial deployment of digital disability packages and future plans to digitally deliver the full disability package during the next fiscal year.

- B. Presentation by Stuart Fischer, M.D., FACC, FACP  
Topic: Risk Factors in Coronary Artery Disease

Dr. Stuart Fischer, M.D., FACC, FACP, from Los Alamitos Cardiovascular Medical Office and professor of medicine at UC Irvine provided an educational presentation on Coronary Artery Disease.

V. GOOD OF THE ORDER

The Committee and staff thanked all guest speakers for their presentations.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:08 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.