

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, August 5, 2015, 11:50 A.M. – 12:44 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

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

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher
Steven Rice
Vincent Lim
Eugenia Der
Allison E. Barrett
Steve Tallant
Johanna Fontenot
Frank Boyd
James Pu
Roxana Castillo
Penny Huerta
Kathy Delino
Lynn Francisco
Eddie Paz

Ricki Contreras
Tamara Caldwell
Vickie Neely
Kerri Wilson
Debbie Semnanian
Mario Garrido
Russell Lurina
Debra Martin
Sandra Cortez
Angie Guererro
Maria Muro
Maisha Coulter
Anna Kwan

Darren Huey
Shamila Freeman
Hernan Barrientos
Ricardo Salinas
Karla Sarni
Barbara Tuncay
Justin Stewart
Marco Legaspi
Thomas J. Wicke
Michael Treger

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 11:50 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of July 1, 2015

Mr. Chery made a motion, Mr. de la Garza seconded, to approve the minutes of the regular meeting of July 1, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider Application of Peter Gleiberman, M.D.

Mr. de la Garza made a motion, Mr. Chery seconded, to approve to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

IV. FOR INFORMATION

A. Presentation by Francis J. Boyd, Senior Staff Counsel – Earlier Effective Date Government Code Section 31724

The Disability Committee had requested advice regarding the application of provisions of Government Code Section 31724. Mr. Boyd gave a brief presentation and discussed the three main issues that arise. The first one being the Board's discretion under Section 31724, the inability to ascertain the permanency of incapacity exception, and the administrative oversight exception.

Upon completion of Mr. Boyd's presentation, several board members expressed their concern with regard to member counseling as it relates to GC 31724.

Ms. Contreras stated that training would be provided to staff to provide comprehensive counseling to members including updating written materials as it relates to entitlement to an option of an earlier effective date.

B. Presentation by James Pu, Chief Information Officer – Disability Technology Integration: Project Update

James Pu, Kathy Delino and Eddie Paz provided an update on the Technology Integration Project. The discussion included an update on the integration of Disability Tracker's data and functions into Workspace, as well as, a demonstration of the new Disability Document Management portal. The portal is designed to accept and manage electronic documents from physicians and TPA's.

V. GOOD OF THE ORDER

The committee thanked Mr. Boyd, Mr. Pu and staff for their presentations.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:44 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.