

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, October 7, 2015, 11:15 A.M. – 11:39 A.M.

COMMITTEE MEMBERS

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

ABSENT:

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

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

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher	Ricki Contreras	Darren Huey
Steven Rice	Tamara Caldwell	Shamila Freeman
Vincent Lim	Vickie Neely	Hernan Barrientos
Eugenia Der	Kerri Wilson	Ricardo Salinas
Allison E. Barrett	Debbie Semnanian	Ruby Minjares
Frank Boyd	Mario Garrido	
Sandra Cortez	Russell Lurina	
Angie Guerrerro	Debra Martin	
Maria Muro	Marco Legaspi	
Maisha Coulter	Justin Stewart	
Anna Kwan	Karla Sarni	

ATTORNEYS
Thomas J. Wicke
Michael Treger

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 11:15 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of September 2, 2015

Mr. de la Garza made a motion, Mr. Chery seconded, to approve the minutes of the regular meeting of September 2, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Proposed Updated Policy Statement: Hiring of Panel Physicians: Qualifications, Licensing, Certification and Insurance Requirements for Board Appointed Panel Physicians

Staff noted the necessary changes requested by Mr. Kehoe, Ms. Gray and Mr. Okum. Staff agreed to make changes and forward to the Board of Retirement for final approval.

B. Consider Application of Kenneth P. Scheffels, M.D.

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

C. Consider Application of Thomas W. Fell, Jr., M.D.

Mr. Chery made a motion, Ms. Gray seconded, to approve to accept staff's recommendation and submit the application of Thomas W. Fell, Jr., M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

IV. FOR INFORMATION

V. GOOD OF THE ORDER

Mr. Pryor commented and reported on the Valley fires.

Messrs. Muir and de la Garza thanked the Fire Department.

Mr. Bernstein asked that the Transcript Request be agendized for discussion.

Mr. Chery congratulated staff on the Application Processing Time Snapshot Report.

Ms. Contreras formally recognized and thanked investigator, Mercie Martinez for her 13 years of service to LACERA.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:39 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.**