

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, January 6, 2016, 10:18 A.M. – 10:36 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

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

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
JJ Popowich  
Steven Rice  
Vincent Lim  
Eugenia Der  
Allison E. Barrett  
Frank Boyd  
Sandra Cortez  
Angie Guererro  
Maria Muro  
Maisha Coulter

Ricki Contreras  
Tamara Caldwell  
Vickie Neely  
Kerri Wilson  
Anna Kwan  
Debbie Semnanian  
Mario Garrido  
Debra Martin  
Marco Legaspi  
Justin Stewart  
Karla Sarni

Darren Huey  
Shamila Freeman  
Hernan Barrientos  
Ricardo Salinas  
Ruby Minjares  
Nichelle Porter  
Danny Hang  
Barbara Tuncay

ATTORNEYS

Thomas J. Wicke  
Michael Treger

GUEST SPEAKER

None

The meeting was called to order by Chair Gray at 10:18 a.m.

I. APPROVAL OF THE MINUTES

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

At the request of the chair the minutes of November 4, 2015, were corrected to reflect no members absent.

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

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider Application of Jason J. Chiu, M.D.

Mr. Robbins made a motion, Ms. Gray seconded, to approve to accept staff's recommendation and submit the application of Jason J. Chiu, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

#### IV. FOR INFORMATION

##### A. Transcript request for Disability Retirement Appeals

Committee members discussed alternatives for the delivery of transcripts.

Ms. Gray indicated a summary of the relevant medical evidence should be included.

Mr. Muir requested tabs or bates stamping of documents be considered. Ms. Contreras indicated bates stamping or tabbing are options to be considered.

Mr. Bernstein suggested a short memo specifying the relevant portions of the transcripts be attached. Each party would submit the section to be highlighted.

Ms. Contreras clarified that a memo is currently included which indicates the exhibits and portions of the transcripts to be highlighted.

Mr. Boyd suggested that the Board review the objections when filed as they outline the arguments and most salient facts each party would like the Board of Fact to consider. Mr. Chery agreed the objections are helpful.

Staff noted the suggestions and request made by several of the Committee members.

#### V. GOOD OF THE ORDER

The committee thanked Mr. Boyd for the information he provided related to request for transcripts and wished everyone a Happy New Year.

#### VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:36 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.