

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

Thursday, May 5, 2016, 11:25 A.M. – 11:34 A.M.

COMMITTEE MEMBERS

PRESENT: William de la Garza, Vice Chair
Yves Chery
Les Robbins
David Muir, Alternate

ABSENT: Vivian H. Gray, Chair

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Ronald A. Okum
Anthony Bravo
Shawn R. Kehoe
Joseph Kelly
William Pryor
Vito M. Campese, M.D.

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher	Ricki Contreras	Ricardo Salinas
JJ Popowich	Vickie Neely	Ruby Minjares
Steven Rice	Tamara Caldwell	Nichelle Porter
Vincent Lim	Anna Kwan	Danny Hang
Eugenia Der	James Pu	Maria Silva
Allison E. Barrett	Debbie Semnanian	Robert Hill
Frank Boyd	Mario Garrido	Mike Herrera
Sandra Cortez	Debra Martin	Justin Stewart
Angie Guererro	Marco Legaspi	Roxana Castillo
Maria Muro	Marilu Bretado	
Maisha Coulter	Thomas Wicke	
Michelle Yanes	Shamila Freeman	

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Vice Chair de la Garza at 11:25 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of April 6, 2016

Mr. Muir made a motion, Mr. Chery seconded, to approve the minutes of the regular meeting of April 6, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider application of Arthur H. Fass, DPM, as a LACERA Panel Physician.

Mr. Kehoe asked Dr. Campese for his expert opinion on the fact that Dr. Fass has not had any publications in over 30 years and Dr. Campese stated that he understands the concern regarding this, however, it is difficult to find "Academicians" to be on the Panel of LACERA Physicians due to time constraints. Furthermore, those types of physicians will charge more than the usual.

Mr. Kehoe asked staff to revise compensation structure to be able to get the Panel Physicians needed. Ms. Contreras stated that she will be adding the subject to a future agenda and agrees that there should be further discussion on this matter.

Mr. Kelly stated that he believes there may be more interest from County physicians and Dr. Campese agreed. However, Ms. Contreras and Mr. Boyd stated that this may be a conflict of interest because they are the plan sponsors and they are also LACERA members. Staff will bring back an analysis. Committee Members agreed not to pursue with recruiting County physicians at this time.

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Mr. de la Garza stated that if there is no further information regarding Dr. Fass then he asks for a motion. Mr. Robbins made a motion and Mr. Muir seconded to approve Arthur H. Fass, DPM as a LACERA Panel Physician.

IV. FOR INFORMATION

V. GOOD OF THE ORDER

Several of the Committee members wished all the women a Happy Mother's Day.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:34 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.