

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, June 1, 2016, 10:31 A.M. – 10:41 A.M.

COMMITTEE MEMBERS

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

ABSENT: None

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Anthony Bravo
Shawn R. Kehoe
William Pryor
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
Michelle Yanes

Ricki Contreras
Vickie Neely
Tamara Caldwell
Anna Kwan
James Pu
Debbie Semnanian
Mario Garrido
Debra Martin
Marco Legaspi
Marilu Bretado
Karla Sarni
Thomas Wicke

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

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 10:31 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of May 5, 2016

Mr. Chery made a motion, Mr. de la Garza seconded, to approve the minutes of the regular meeting of May 5, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider application of Noam Drazin, M.D., as a LACERA Panel Physician.

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

B. Consider application of Jonathan T. Nassos, M.D. as a LACERA Panel Physician.

Mr. Chery made a motion, Mr. Robbins seconded, to approve to accept staff's recommendation and submit the application of Jonathan T. Nassos, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

Going forward, Mr. Kehoe requested the Physician's Specialty be included in the cover memo addressed to the Disability Procedures and Services Committee. Ms. Gray concurred with Mr. Kehoe on the request. Staff acknowledged the request.

IV. FOR INFORMATION

V. GOOD OF THE ORDER

Mr. Robbins wanted to commend staff for their hard work regarding a LACERA member who called Mr. Robbins regarding an issue with his Disability Retirement. Mr. Robbins stated that the issue had nothing to do with LACERA's procedures but rather the law and staff handled it well. Ms. Gray also thanked staff for handling this well.

Mr. Muir asked if Dr. Hannani should be reviewed as a Panel Physician due to concerns with his reports. Mr. Boyd responded by saying that he did have a conversation with Dr. Hannani regarding some concerns and Dr. Hannani agreed to comply with the needs of staff and to turn in more detailed reports.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:41 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.