

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, July 6, 2016, 10:39 A.M. – 10:49 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
Thomas Wicke
Barbara Tuncay

Darren Huey
Shamila Freeman
Ricardo Salinas
Maria Silva
Nichelle Porter
Danny Hang
Robert Hill
Mike Herrera

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 10:39 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of June 1, 2016

Mr. Chery made a motion, Mr. de la Garza seconded, to approve the minutes of the regular meeting of June 1, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider application of Michael M. Bronshvag, M.D., as a LACERA Panel Physician.

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

Mr. Chery asked staff if there was a parking fee for members at Dr. Bronshvag's office. Ms. Contreras stated that there is a \$10.00 maximum parking fee.

Mr. Muir questioned why members are required to pay for parking when they go to Doctors appointments set up by LACERA. Mr. Muir asked staff to add to next meeting's agenda and Ms. Contreras confirmed that it will be added to the agenda for next meeting.

IV. FOR INFORMATION

V. GOOD OF THE ORDER

Mr. Muir directed staff to contact new panel physician, Dr. Tye Ouzounian, to ask him to follow the proper format when submitting reports. Ms. Contreras stated that staff will contact him to remind him of proper format to follow. Mr. Muir also directed staff to add "Retroactive Disability Cases" for discussion to next meeting's agenda. Mr. Boyd stated that Legal Office can create a memorandum to address all sides.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:49 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.