

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, September 7, 2016, 10:11 A.M. – 10:19 A.M.

COMMITTEE MEMBERS

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

ABSENT: David Muir, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Anthony Bravo
William Pryor
Vito M. Campese, M.D.
Shawn Kehoe
Joseph Kelly

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

Ricardo Salinas
Maria Silva
Danny Hang
Robert Hill
Mike Herrera
Karla Sarni
Hernan Barrientos

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 10:11 a.m.

I. APPROVAL OF THE MINUTES

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

Mr. de la Garza made a motion, Mr. Chery seconded, to approve the minutes of the regular meeting of August 3, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Consider Application of Richard C. Rosenberg, M.D., as a LACERA Panel Physician.

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

Mr. Chery asked if there was any discussion regarding parking fees with Dr. Rosenberg. Ms. Contreras stated that the parking fee for Dr. Rosenberg is \$6.00 and no further discussion took place because this doctor was interviewed before the Committee discussed parking fees.

IV. FOR INFORMATION

V. GOOD OF THE ORDER

Mr. Okum stated that he and Mr. de la Garza wanted to remind everyone that USC plays on Saturday morning.

Ms. Gray – Go Bruins!

Ms. Contreras asked if the Committee or the Board would like staff to bring up topics for training for future meetings. Ms. Contreras stated that staff can bring in speakers such as doctors.

Ms. Gray asked if there was a topic that was given to legal office that was supposed to come back for discussion and Mr. Boyd stated that someone in legal office is already handling that matter.

Mr. Kelly suggested topic of "Accommodation, Evaluations, and Processes".

Dr. Campese suggested a "Wellness" topic.

Mr. Kelly stated that wellness is a serious issue and he gave an example he experienced where there was a poster advertising wellness but next to it there was another poster advertising a pizza party. Mr. Kelly stated that we are either for wellness or not for wellness.

Mr. de la Garza stated that retirees are offered wellness programs and he tries to attend regularly and encouraged Committee members to attend.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:19 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.