

APPROVED

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 6, 2017 1:48 P.M. – 2:03 P.M.

COMMITTEE MEMBERS

PRESENT: Vivian H. Gray, Chair
Marvin Adams, Vice Chair
Ronald Okum
David Muir, Alternate

ABSENT: Alan Bernstein

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Anthony Bravo
Keith Knox

STAFF, ADVISORS, PARTICIPANTS

JJ Popowich
Steven Rice
Vincent Lim
Eugenia Der
Mike Herrera
Allison E. Barrett
Frank Boyd
Angie Guererro
Maria Muro
Michelle Yanes
Karla Sarni

Ricki Contreras
Vickie Neely
Anna Kwan
Robert Hill
Kerri Wilson
Mario Garrido
Marco Legaspi
Marilu Bretado
Thomas Wicke
Hernan Barrientos
Melena Sarkisian

Maria Silva
Jason Waller
Tamara Caldwell
Ruby Minjares
Barbara Tuncay
Justin Stewart
Danny Hang
Russell Lurina
Danny Hang
Ricardo Salinas

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 1:48 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of August 2, 2017

Mr. Adams made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of August 2, 2017. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Release of Psychiatric/Psychological Medical Records to Unrepresented Applicants

Mr. Muir made a motion, Ms. Gray seconded, that the Disability Procedures & Services Committee return item to staff with the request to look into the issues associated with attorney's fees for the applicant if a court order is sought and is successful. The motion passed unanimously.

IV. FOR INFORMATION

V. REPORT ON STAFF ACTION ITEMS

VI. GOOD OF THE ORDER

Ms. Contreras asked Chair Gray if October 12, 2017 Disability Procedures and Services Committee meeting should be canceled due to joint meetings and lack of items. Ms. Gray stated it was okay to cancel Committee meeting for October 12, 2017.

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 2:03 p.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.