

AGENDA

THE MEETING OF THE

DISABILITY PROCEDURES AND SERVICES COMMITTEE and

BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 NORTH LAKE AVENUE, SUITE 810
PASADENA, CA 91101

9:00 A.M., THURSDAY, December 14, 2017 **

*The Committee may take action on any item on the agenda,
and agenda items may be taken out of order.*

COMMITTEE MEMBERS:

Vivian H. Gray, Chair
Marvin Adams, Vice Chair
Alan Bernstein
Ronald Okum
David Muir, Alternate

- I. APPROVAL OF THE MINUTES
 - A. Approval of the minutes of the regular meeting of November 9, 2017
- II. PUBLIC COMMENT
- III. ACTION ITEMS
- IV. FOR INFORMATION
 - A. 2018 Educational Opportunities
- V. REPORT ON STAFF ACTION ITEMS
- VI. GOOD OF THE ORDER
(For information purposes only)
- VII. ADJOURNMENT

***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.**

****Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting. Please be on call.**

Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.

Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.

Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling the Disability Retirement Services Division at 626-564-2419 from 7:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence.

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, November 9, 2017 12:30 P.M. – 12:51 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
William Pryor

STAFF, ADVISORS, PARTICIPANTS

JJ Popowich
Steven Rice
Vincent Lim
Eugenia Der
Mike Herrera
Allison Barrett
Frank Boyd
Angie Guererro
Maria Muro
Michelle Yanas
Karla Sarni
Darren Huey

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

Maria Silva
Jason Waller
Tamara Caldwell
Justin Stewart
Ricardo Salinas
Danny Hang
Russell Lurina
Amabelle Delin
Redjan Bitri
Debbie Semnanian
Debra Martin
Shamila Freeman

ATTORNEYS
Thomas J. Wicke

GUEST SPEAKER
None

The meeting was called to order by Chair Gray at 12:30 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of minutes of the regular meeting of September 6, 2017

Mr. Okum made a motion, Mr. Adams seconded, to approve the minutes of the regular meeting of September 6, 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, Mr. Okum seconded, that the Disability Procedures & Services Committee instruct staff to forward the Release of Psychiatric/Psychological Medical Records to Unrepresented Applicants Proposed Policy, with recommended changes, to the Board of Retirement for final adoption. The motion passed unanimously.

B. Proposed Panel Physician Guidelines

Mr. Okum made a motion, Mr. Adams seconded, that the Disability Procedures & Services Committee instruct staff to forward the Proposed Panel Physician Guidelines to the Board of Retirement for final adoption. The motion passed unanimously.

C. Consider Application of Frank Guellich, M.D., as a LACERA Panel Physician

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

IV. FOR INFORMATION

A. Aging Report on Cases 18 Months and Older

Committee members thanked staff for putting this report together and acknowledged the hard work put into the report.

V. REPORT ON STAFF ACTION ITEMS

Committee Members requested for staff to add language on page 9 of memorandum "RELEASE OF PSYCHIATRIC/PSYCHOLOGICAL MEDICAL RECORDS TO UNREPRESENTED APPLICANTS" under section of the memorandum titled "Notification of the Applicant's Right to Obtain a Court Order" to include "...and to request recovery of attorney fees and costs" and submit to the Board of Retirement with said change.

VI. GOOD OF THE ORDER

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 12:51 p.m.

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December 1, 2017

TO: Disability Procedures & Services Committee
Vivian H. Gray, Chair
Marvin Adams, Vice Chair
Alan Bernstein
Ronald Okum
David Muir, Alternate

FROM: Ricki Contreras, Division Manager
Disability Retirement Services

FOR: December 14, 2017 Disability Procedures and Services Committee Meeting

SUBJECT: **EDUCATIONAL OPPORTUNITIES**

Each year the Disability Procedures and Services Committee are presented with a list of training topics to consider for the upcoming year. Listed below are several topics previously suggested by staff and the Committee. Additional suggestions are welcome. Please review and instruct staff on what topics you would like to have presented for the Calendar Year 2018.

What happens after the Board of Retirement grants a disability retirement pension?

The Four Presumptions Under CERL

- **Heart Presumption**
- **Cancer Presumption**
- **Blood-borne infection disease presumption**
- **Biochemical substance presumption**

Termination for Cause

Good Faith Personnel Actions

The Going and Coming Rule

Intemperate Use of Alcohol

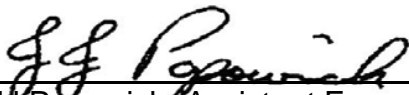
Refusal of Surgery

Salary Supplement – A detailed discussion of the benefit and payment process

Medical Topics presented by Physician – Solicitation of Topics from Members of the Board of Retirement

JJ:RC:mb

NOTED AND REVIEWED:



JJ Popowich, Assistant Executive Officer