

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, APRIL 4, 2018

COMMITTEE MEMBERS

PRESENT:

William Pryor, Chair
James P. Harris, Vice Chair
Herman Santos
Gina Zapanta-Murphy
Marvin Adams, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Thomas Walsh
Joseph Kelly
Vivian H. Gray
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager

Tamara Caldwell, Disability Retirement Specialist Supervisor

Frank Boyd, Senior Staff Counsel

The Meeting was called to order by Chair Pryor at 1:20 p.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of February 7, 2018.

Mr. Adams made a motion, Mr. Santos seconded, to approve the minutes of the regular meeting of February 7, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. ACTION ITEMS

There were no action items presented to the Committee.

IV. FOR INFORMATION

A. Cancer Presumption

Presentation by Frank Boyd, Senior Staff Counsel

This item will be presented to the Committee at a future meeting.

V. GOOD OF THE ORDER

There was nothing to report during Good of the Order.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 1:22 p.m.