

**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

THURSDAY, MAY 10, 2018

**COMMITTEE MEMBERS**

PRESENT: William Pryor, Chair  
Herman Santos  
Gina Zapanta-Murphy  
Marvin Adams, Alternate

ABSENT: James P. Harris, Vice Chair

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Thomas Walsh  
Keith Knox  
Vivian H. Gray  
Shawn Kehoe

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 11:16 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of April 4, 2018.

Mr. Santos made a motion, Mr. Adams seconded, to approve the minutes of the regular meeting of April 4, 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. Disability Retirement – A Step-by-Step Guide (Memo dated April 24, 2018)

Several Board members indicated they were pleased to see the Step-by-Step Guide

B. Permanent Light-Duty Assignments and Accommodation  
Presentation by Frank Boyd, Senior Staff Counsel

Mr. Boyd and Ms. Contreras were available to answer any questions.

V. GOOD OF THE ORDER

Ms. Contreras thanked the Disability Retirement Staff, Communications, Member Services, Legal Office, and everyone who worked on the Disability Retirement Step-by-Step Guide.

VI. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:45 a.m.