

**APPROVED**

MINUTES OF THE SPECIAL 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

TUESDAY, JULY 17, 2018

**COMMITTEE MEMBERS**

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

ABSENT: None

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Thomas Walsh  
Alan Bernstein  
Vivian H. Gray  
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager

Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Chair Pryor at 11:22 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of May 10, 2018.

Mr. Harris made a motion, Ms. Zapanta-Murphy seconded, to approve the minutes of the special meeting of May 10, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION

A. Cancer Presumption – Presentation by Francis J. Boyd, Senior Staff Counsel

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

IV. GOOD OF THE ORDER

V. ADJOURNMENT

With no further business to come before the Disability Procedures and Services

Committee, the meeting was adjourned at 11:40 a.m. in memory of Captain David Rosa