

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, AUGUST 1, 2018

COMMITTEE MEMBERS

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

ABSENT: William Pryor, Chair

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Thomas Walsh
Vivian H. Gray
Shawn Kehoe

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Division Manager

Tamara Caldwell, Disability Retirement Specialist Supervisor

Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Vice Chair Harris at 2:08 p.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of July 17, 2018.

Mr. Santos made a motion, Ms. Zapanta-Murphy seconded, to approve the minutes of the special meeting of July 17, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. ACTION ITEMS

- A. Consider Application of Robert A. Moore, M.D., as a LACERA Panel Physician.

Mr. Santos made a motion, Ms. Zapanta-Murphy seconded, to approve to accept staff's recommendation and submit the application of Robert A. Moore, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

- B. Consider Application of Neil S. Ghodadra, M.D., as a LACERA Panel Physician.

Mr. Santos made a motion, Ms. Zapanta-Murphy seconded, to approve to accept staff's recommendation and submit the application of Neil S. Ghodadra, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

- C. Consider Application of Katalin Bassett, M.D., as a LACERA Panel Physician.

Mr. Adams made a motion, Mr. Santos seconded, to approve to accept staff's recommendation and submit the application of Katalin Bassett, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining

Physicians. The motion passed unanimously.

D. Request to Contract with Professional Investigation Agencies.

Mr. Santos made a motion, Mr. Adams seconded, to approve to accept staff's recommendation and submit the applications of American Employer Defense and MV Investigations to the Board of Retirement for approval to the LACERA Panel of Service Providers. The motion passed unanimously.

IV. FOR INFORMATION

A. Blood-borne Infectious Disease Presumption – Presentation by Francis J. Boyd, Senior Staff Counsel.

This item will be presented to the Disability Services and Procedures 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 2:24 p.m.