



February 12, 2020

**TO:** Trustees - Board of Retirement

**SUBJECT:** Disability Procedures & Services Committee on February 13, 2020 –  
Green Folder Item

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Following you will find the Green Folder item for the above mentioned meeting:

**Item II.A. – Correction to the Minutes of the Regular Meeting of January 9, 2020**

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, JANUARY 9, 2020

**COMMITTEE TRUSTEES**

PRESENT:

JP Harris, Chair  
Herman B. Santos, Vice Chair  
Ronald A. Okum  
Gina Zapanta  
William Pryor, Alternate

**ALSO IN ATTENDANCE:**

BOARD TRUSTEES AT LARGE

Thomas Walsh  
Les Robbins  
Vivian Gray  
Keith Knox  
Shawn Kehoe  
Wayne Moore

STAFF, ADVISORS, PARTICIPANTS

Ricki Contreras, Disability Retirement Services Manager  
Francis J. Boyd, Senior Staff Counsel

The Meeting was called to order by Chair Harris at 11:12 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of October 10, 2019

Mr. Santos made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of October 10, 2019. The motion passed unanimously.

B. Approval of the minutes of the regular meeting of December 12, 2019

Mr. Santos made a motion, Ms. Zapanta seconded, to approve the minutes of the regular meeting of December 12, 2019. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION ONLY

A. Albertson's Inc. v. Workers' Comp. Appeals Bd.  
(Memo dated December 19, 2019)

Ms. Contreras and Mr. Boyd were present to answer questions from the Trustees.

IV. ITEMS FOR STAFF REVIEW

Nothing to report.

V. GOOD OF THE ORDER

There were no comments 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 11:15 a.m.