

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, 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.