

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, FEBRUARY 13, 2020

COMMITTEE TRUSTEES

PRESENT: JP Harris, Chair
Herman B. Santos, Vice Chair
Ronald A. Okum
William Pryor, Alternate

ABSENT: Gina Zapanta

ALSO IN ATTENDANCE:

BOARD TRUSTEES AT LARGE

Thomas Walsh
Les Robbins
Vivian Gray
Keith Knox
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 10:37 a.m., in the Board Room of Gateway Plaza.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of January 9, 2020

Mr. Santos made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of January 9, 2020. The motion passed unanimously.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. FOR INFORMATION ONLY

- A. Shrink Think – Demystifying the Contributions of
Medical-Legal Mental Health Professionals
Presentation by Kari Tervo, Ph.D., QME

Dr. Tervo answered questions from 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 11:26 a.m.