

**AGENDA**

**THE MEETING OF THE  
DISABILITY PROCEDURES AND SERVICES COMMITTEE  
and  
BOARD OF RETIREMENT\***

**LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

**300 NORTH LAKE AVENUE, SUITE 810  
PASADENA, CA 91101**

**9:00 A.M., THURSDAY, MARCH 12, 2020 \*\***

*The Committee may take action on any item on the agenda,  
and agenda items may be taken out of order.*

**COMMITTEE TRUSTEES:**

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

**Due to the limited number of agenda items, the  
Disability Procedures and Services Committee Meeting  
scheduled for March 12, 2020, has been canceled.**

**\*The Board of Retirement has adopted a policy permitting any trustee of the Board to attend a standing committee meeting open to the public. In the event five (5) or more trustees of the Board of Retirement (including trustees appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Trustees of the Board of Retirement who are not trustees of the Committee may attend and participate in a meeting of a Board Committee but may not vote, make a motion, or second on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

**\*\*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting. Please be on call.**


**Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to trustees of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.**

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February 28, 2020

TO: Disability Procedures and Services Committee  
JP Harris, Chair  
Herman Santos, Vice Chair  
Ronald Okum  
Gina Zapanta  
William Pryor, Alternate

FROM: Tamara Caldwell, Acting Division Manager   
Disability Retirement Services

SUBJECT: **CANCELLATION OF THE DISABILITY PROCEDURES AND SERVICES  
COMMITTEE MEETING**

Due to the limited number of agenda items, the Disability Procedures and Services Committee meeting scheduled for Thursday, March 12, 2020, has been canceled, with the approval of Mr. JP Harris, Chair.

TLC:mb