

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 11, 2021

This meeting was conducted by the Board of Retirement by teleconference under the Governor's Executive Order No. N-29-20.

COMMITTEE TRUSTEES

PRESENT:

JP Harris, Chair
Wayne Moore, Vice Chair
Herman B. Santos
Gina Zapanta
William Pryor, Alternate

ALSO IN ATTENDANCE:

BOARD TRUSTEES AT LARGE

Shawn Kehoe
Vivian Gray
Keith Knox
Ronald Okum
Les Robbins
Alan Bernstein

STAFF, ADVISORS, PARTICIPANTS

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

I. CALL TO ORDER

The Meeting was called to order by Chair Harris at 10:55 a.m., in the Board Room of Gateway Plaza.

II. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of December 10, 2020

Mr. Moore made a motion, Mr. Santos seconded, to approve the minutes of the regular meeting of January 14, 2021. The motion passed unanimously.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. ACTION ITEMS

A. Consider Application of Mark K. Urman, M.D., as a LACERA Panel Physician (Memo dated January 28, 2021)

Mr. Moore made a motion, Mr. Santos seconded, to approve to accept staff's recommendation and submit the application of Mark K. Urman, M.D. to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

V. FOR INFORMATION ONLY

A. Discussion regarding Applications when the Member has been Terminated for Cause by the County of Los Angeles (Memo dated January 29, 2021)

Mr. Santos made a motion, Mr. Moore seconded, for staff to revise the Termination for Cause policy to exclude Medical Panel Physicians from obtaining termination for cause information.

Mr. Santos made a substitute motion, Mr. Moore seconded, to adopt the general rule that no Medical Physician should receive any information regarding the cause for termination, except for Psychiatrists and Psychologists, and that the Termination for Cause policy be revisited by staff and submitted to the Board of Retirement for

discussion and approval. The motion passed unanimously.

VI. ITEMS FOR STAFF REVIEW

There was nothing to report.

VII. GOOD OF THE ORDER

There were no comments during the Good of the Order.

VIII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:38 a.m.