

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, MARCH 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 (Joined meeting at 11:22 a.m.)
William Pryor, Alternate

ALSO IN ATTENDANCE:

BOARD TRUSTEES AT LARGE

Shawn Kehoe
Vivian Gray
Elizabeth Ginsberg
Ronald Okum
Les Robbins
Alan Bernstein

STAFF, ADVISORS, PARTICIPANTS

Tamara Caldwell, Disability Retirement Services Supervisor
Hernan Barrientos, Disability Retirement Services Supervisor
Francis J. Boyd, Senior Staff Counsel

I. CALL TO ORDER

The Meeting was called to order virtually by Chair Harris at 11:10 a.m.

II. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of February 11, 2021

Mr. Santos made a motion, Mr. Harris seconded, to approve the minutes of the regular meeting of February 11, 2021. The motion passed with all trustees present.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. FOR INFORMATION ONLY

A. The Board of Retirement and its Staff's
Role in Processing Disability Retirement
Applications and Appeals
Presentation by Frank Boyd, Senior Staff Counsel

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

V. ITEMS FOR STAFF REVIEW

There was nothing to report.

VI. GOOD OF THE ORDER

Trustees thanked Mr. Boyd for the presentation.

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 11:49 a.m.