

**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, APRIL 15, 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: Wayne Moore, Vice Chair  
Herman B. Santos  
William Pryor, Alternate

ABSENT: JP Harris, Chair  
Gina Zapanta

**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 virtually by Vice Chair Moore at 10:51 a.m.

II. APPROVAL OF THE MINUTES

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

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

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. REPORTS

A. Discussion regarding Government Code Section 7522.56 and Employment of Vito Campese, M.D., as the Board of Retirement's Medical Advisor (Memo dated April 5, 2021)

The matter was pulled by the Executive Office for further development.

V. ITEMS FOR STAFF REVIEW

There was nothing to report.

VI. GOOD OF THE ORDER

There were no comments during the Good of the Order.

VII. ADJOURNMENT

With no further business to come before the Disability Procedures and Services Committee, the meeting was adjourned at 10:59 a.m.