

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

WEDNESDAY, MAY 5, 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 8:33 a.m.)
William Pryor, Alternate

ALSO IN ATTENDANCE:

BOARD TRUSTEES AT LARGE

Vivian Gray (Joined meeting at 8:43 a.m.)
Keith Knox (Joined meeting at 8:31 a.m.)
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 Chair Harris at 8:30 a.m.

II. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of April 15, 2021

Mr. Santos made a motion, Mr. Moore seconded, to approve the minutes of the regular meeting of April 15, 2021. The motion passed unanimously.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. ACTION ITEMS

A. Recommendation that the Disability Procedures and Services Committee recommend to the Board of Retirement to adopt one of the two fee schedules proposed in this memo and approve a new contract with LACERA's panel physicians for the 2021-2022 fiscal year that includes this new fee schedule (Memo dated April 23, 2021)

Mr. Santos made a motion, Mr. Moore seconded, to recommend to the Board of Retirement to approve the Proposed Alternative Fee Schedule for LACERA's panel physicians. The motion passed unanimously.

Ms. Contreras and Mr. Boyd stated they will work on updating the panel physician contracts to include the new alternative fee schedule.

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 8:46 a.m.