

**RESOLUTION NO. 15-81**

**RESOLUTION TO ADOPT AMENDMENTS TO PLAN SECTIONS V C (2) (a) and V C (6) (b) TO ADD MEDICAL PROFESSIONALS WHO CAN PROVIDE MEDICAL CERTIFICATIONS OF TEMPORARY AND EXTENDED TEMPORARY DISABILITY**

**WHEREAS**, changes in the medical profession and in California state law have expanded the list of medical professionals who can provide care; and

**WHEREAS**, the Board of Administration (Retirement Board) of the Water and Power Employees' Retirement Plan (Plan) only accepts certification for Temporary and Extended Temporary Disability benefits pursuant to Plan Sections V C (2) (a) and V C (6) (b); and

**WHEREAS**, at its regular meeting held on May 13, 2015, the Retirement Board recommended to the Board of Water and Power Commissioners (Board of Commissioners) proposed amendments to the Plan to change Sections V C (2) (a) and V C (6) (b); and

**WHEREAS**, at its regular meeting held on June 16, 2015, the Board of Commissioners approved the Plan amendments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Retirement Board approve the Plan amendments, as hereinafter provided:

1. Section V C (2) (a) is amended by the addition of the underlined language as shown:

Whenever a disability continues for more than Ten Workdays, the member shall provide a certificate of Temporary Disability or Extended Temporary Disability in such form and at such times as may be required by the Board. Such certificate shall be completed by the member's treating physician and certify the disability, its cause and duration. Beginning June 1, 1978, certification by a licensed chiropractor, when made within the scope of his or her license will be deemed to be an acceptable certificate of Temporary Disability or Extended Temporary Disability; provided, however, that such certification must be verified by the Plan's medical consultant as being within the scope of the chiropractor's license for the specific disability for which the member is being treated by such chiropractor. Beginning June 24, 2015, certification by a licensed psychologist, licensed nurse practitioner, licensed physician assistant, and licensed midwife, when made within the scope of his or her license will be deemed to be an acceptable certificate of Temporary Disability or Extended Temporary Disability; provided, however, that such certification must be verified by the Plan's medical consultant as being within the scope of the medical professional's license for the specific disability for which the member is being treated by such medical professional.

**RESOLUTION NO. 15-81**

Said certificate with respect to the disability of a member on the date upon which disability benefits begin shall be required by the Board prior to the authorization of payment of any Temporary or Extended Temporary benefit to the member for any period of disability subsequent to said eleventh Workday.

2. Section V C (6) (b) is amended by the addition of the underlined language as shown:

No member shall be entitled to disability benefits hereunder for any period of Temporary Disability or Extended Temporary Disability subsequent to the member's eleventh Workday of such Temporary Disability during which the disabled member is not under the care of a regularly licensed physician or surgeon, or a licensed chiropractor, psychologist, nurse practitioner, physician assistant or midwife, who is treating a disability which falls within the scope of his or her license.

3. Words underlined in this resolution shall not be underlined in the Plan document.

**I HEREBY CERTIFY**, the foregoing is a full, true and correct copy of a Resolution adopted by the Retirement Board of Administration [created by Section 1102(b) of the Los Angeles City Charter], at its regular meeting held on June 24, 2015.



---

Linda P. Le

Retirement Plan Manager