

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA 92701**

**DISABILITY COMMITTEE MEETING
April 24, 2018**

1:00 p.m. or Upon Adjournment of the Investment Committee Meeting, whichever is later

Members of the Committee

Roger Hilton, Chair
Frank Eley, Vice Chair
David Ball
Chris Prevatt, Alternate

AGENDA

This agenda contains a brief general description of each item to be considered. The Committee may take action on any item listed on this Agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda. The Committee may consider matters included on the agenda in any order, and not necessarily in the order listed.

OPEN SESSION

CALL MEETING TO ORDER

PUBLIC COMMENT

At this time, members of the public may comment on matters not included on the Agenda that are within the subject matter jurisdiction of the Committee, provided that no action can be taken on any item not appearing on this Agenda unless otherwise authorized by law.

When addressing the Committee, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

OPEN SESSION

NOTE: Public comment on matters listed in this agenda will be taken at the time the item is addressed, prior to the Committee's discussion of the item. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Committee prior to the Committee's discussion on the item by signing in on the Public Comment Sign-In Sheet located at the back of the room.

INFORMATION ITEMS

I-1 [**OVERVIEW OF JUNE 5, 2018 DISABILITY COMMITTEE MEETING**](#)
Presented by Suzanne Jenike, Assistant CEO, External Operations

I-2 [**DISABILITY APPLICATION REVIEW PROCESS - OCERS ADMINISTRATIVE PROCEDURE \(OAP\)**](#)
Presented by Suzanne Jenike, Assistant CEO, External Operations

I-3 [ADMINISTRATIVE HEARING FILING PROCEDURES - OCERS ADMINISTRATIVE PROCEDURE \(OAP\)](#)

Presented by Lee Fink, Deputy General Counsel

I-4 [UPDATE ON PANEL PHYSICIAN AND HEARING OFFICER CONTRACTS](#)

Presented by Lee Fink, Deputy General Counsel

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

May 14, 2018

9:00 A.M.

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SANTA ANA, CA 92701

INVESTMENT COMMITTEE MEETING

May 24, 2018

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

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SANTA ANA, CA 92701

All documentation supporting open session items is available for public review in the retirement office during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and 8:00 a.m. – 4:30 p.m. on Friday.

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact OCERS via email at adminsupport@ocers.org or call 714-558-6200 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours' notice, if possible. Please also advise us if you plan to attend meetings on a regular basis.