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

June 5, 2018 9:00 a.m.

MINUTES

The Chair called the meeting to order at 9:03a.m. Attendance was as follows:

Present:

Roger Hilton, Chair; Frank Eley, Vice Chair; David Ball

Staff:

Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Lee Fink, Deputy General Counsel; Megan Cortez, Disability Coordinator; Sonal

Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENTS

None.

The Committee recessed into Closed Session at 9:04 a.m.

The Committee resumed to Open Session at 9:13a.m.

OPEN SESSION

1. **DISABILITY COMMITTEE MINUTES FROM APRIL 24, 2018 Recommendation:** Approve minutes.

A motion was made by Mr. Ball, seconded by Mr. Eley to approve the minutes.

The motion passed <u>unanimously</u>.

2. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

D-1: Rita Castillo

Accounting Supervisor II, Orange County Auditor-Controller
Date of employer filed application for non-service connected disability retirement:
12/14/2016

Date of employee filed application for non-service connected disability retirement: 05/01/2017

Recommendation: Grant non-service connected disability retirement with an effective date of December 14, 2016. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

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D-2: Frank Gonzales

Firefighter, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 10/20/2016

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of October 20, 2016. (Safety Member)

The Committee voted unanimously to adopt the staff recommendation.

D-3: Arnesia Jones

Coach Operator, Orange County Transportation Authority

Date of employee filed application for service connected disability retirement: 07/25/2017

Recommendation: Grant service connected disability retirement with an effective date of July 25, 2017. (General Member)

Ms. Jones entered the Board room at 9:07a.m.

The Committee voted unanimously to adopt the staff recommendation.

Ms. Jones left the Board room 9:09a.m.

D-4: Debora Vandor

Sheriff's Special Officer II, Orange County Sheriff's Department
Date of employer filed application for service and non-service connected disability
retirement: 01/31/2017
Date of employee filed application for service connected disability retirement: 02/16/2017

Recommendation: Grant service connected disability retirement with an effective date of September 15, 2017. (General Member)

The motion passed unanimously.

The Committee voted unanimously to adopt the staff recommendation.

D-5: Gustavo Gonzalez

Field Representative, Orange County Community Resources

Date of employee filed application for service connected disability retirement: 03/09/2016

<u>Recommendation</u>: Deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The Committee voted unanimously to adopt the staff recommendation.

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D-6: Glenn Johnson

Recommendation: Deny service and non-service connected disability retirement for conditions 1 and 2 due to insufficient evidence of permanent incapacity. (General Member)

Item D-6 was pulled from the agenda.

D-7: Brian Petros

Administrative Manager I, Orange County Health Care Agency
Date of employee filed application for service and non-service connected disability retirement: 07/26/2017

Recommendation: Deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

The Committee voted unanimously to adopt the staff recommendation.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

ADJOURNMENT: The Chair adjourned the meeting at 9:18 a.m.

Submitted by:

Steve Delaney

Secretary to the Committee

Approved by:

g/its

Roger Hilton

Chair