

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

DISABILITY COMMITTEE MEETING

July 3, 2018

10:00 a.m.

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.

CLOSED SESSION

Government Code section 54957

Adjourn to Closed Session under Government Code section 54957 to consider member disability applications and to discuss member medical records submitted in connection therewith. The applicant may waive confidentiality and request his or her disability application to be considered in Open Session.

DISABILITY CONSENT APPLICATIONS

All matters on the Disability Consent Agenda are to be approved by one action unless a Board Member or a member of the public requests separate action on a specific item.

DC-1: Adiala Casanova

Date Entry Technician, Orange County Social Services Agency, General Member

Date of employer filed application for service and non-service connected disability retirement: 01/23/2018

Recommendation: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

DC-2: Erica Espinosa

Sheriff's Records Technician, Orange County Sheriff's Department, General Member

Date of employer filed application for service and non-service connected disability retirement: 01/22/2018

Recommendation: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

DISABILITY INDIVIDUAL APPLICATIONS

DA-3: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

DA-4: Jeffrey Reinig

Fire Captain, Orange County Fire Authority, Safety Member

Date of employee filed application for service connected disability retirement: 07/28/2017

Recommendation: Grant service connected disability retirement with an effective date of July 28, 2017.

DA-5: Christopher Roelle – Pulled per member's request

Recommendation: Grant service connected disability retirement with an effective date of September 2, 2016.

DA-6: Jacob Wildberger

Firefighter/Paramedic, Orange County Fire Authority, Safety Member

Date of employee filed application for service connected disability retirement: 09/26/2017

Recommendation: Grant service connected disability retirement with an effective date of the day after last day of regular compensation.

DA-7: Loretta Palminteri

Coach Operator, Orange County Transportation Authority, General Member

Date of employee filed application for service and non-service connected disability retirement: 03/14/2017

Recommendation: Grant service connected disability retirement with an effective date of March 14, 2017.

DA-8: Michael Wheatley

District Attorney Investigator, Orange County District Attorney/Public Administrator's Office,
Safety Member

Date of employee filed application for service connected disability retirement: 02/14/2018

Recommendation: Grant service connected disability retirement with an effective date of February 14, 2018.

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.

- A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- B. [JUNE 5, 2018 DISABILITY COMMITTEE MINUTES](#)**

Recommendation: Approve Minutes

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

**July 16, 2018
9:00 a.m.**

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

**INVESTMENT COMMITTEE MEETING
July 26, 2018
9:00 a.m.**

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

**DISABILITY COMMITTEE MEETING
August 7, 2018
10:00 a.m.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
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.

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

DISABILITY COMMITTEE MEETING

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 **unanimously**.

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.

D-2: Frank Gonzales

Firefighter, Orange County Fire Authority

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

Recommendation: 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

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

The Committee voted unanimously to adopt the staff recommendation.

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:

Approved by:

Steve Delaney
Secretary to the Committee

Roger Hilton
Chair