# 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.

# **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: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, 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 10:08 a.m.

The Committee resumed to Open Session at 10:25 a.m.

## OPEN SESSION

1. DISABILITY COMMITTEE MINUTES FROM JUNE 5, 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

## 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

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

The Committee voted unanimously to adopt staff's recommendation.

#### DC-2: Erica Espinosa

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

Disability Committee Meeting July 3, 2018 Page 2

. 11

. 1

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

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

The Committee voted unanimously to adopt staff's recommendation.

# **DISABILITY INDIVIDUAL APPLICATIONS**

#### 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

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

The Committee voted unanimously to adopt staff's recommendation.

# DA-5: Christopher Roelle - Pulled per Member's request

## 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

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

The Committee voted unanimously to adopt staff's recommendation.

## 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

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

The Committee voted unanimously to adopt staff's recommendation.

#### 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

**Disability Committee Meeting** July 3, 2018 Page 3

 $\mathbf{d}$ 

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

The Committee voted unanimously to adopt staff's recommendation.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

ADJOURNMENT: The Chair adjourned the meeting at 10:35 a.m.

Submitted by:

Steve Delaney Secretary to the Committee

Approved by: - Hint

**Roger Hilton** Chair