

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

DISABILITY COMMITTEE MEETING  
October 2, 2018  
10:00 a.m.

**Members of the Committee**  
Roger Hilton, Chair  
Frank Eley, Vice Chair  
David Ball

**MINUTES**

**OPEN SESSION**

The Chair called the meeting to order at 10:00a.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; Dawn Matsuo, Staff Attorney; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

**PUBLIC COMMENT**

None.

*The Committee recessed into Closed Session at 10:01a.m.*

*The Committee resumed to Open Session at 10:05a.m.*

**OPEN SESSION**

**A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**DISABILITY INDIVIDUAL APPLICATIONS**

**DA-1: Michael Alba**

Firefighter, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 09/13/2017

**Recommendation: Grant service connected disability retirement with an effective date of September 13, 2017. (Safety Member)**

The Committee voted unanimously to adopt staff's recommendation.

**DA-2: Michael Bilek**

Firefighter, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement: 05/17/2017

**Recommendation: Grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety Member)**

The Committee voted unanimously to adopt staff's recommendation.

**DA-3: Kimberly Cormany – Pulled per Applicant's request.**

**DA-4: Zina Tice**

Eligibility Technician, Social Services Agency

Date of employee filed application for service and non-service connected disability retirement: 12/06/2017

**Recommendation: Grant service connected disability retirement with an effective date of December 6, 2017. (General Member)**

The Committee voted unanimously to adopt staff's recommendation.

**DA-5: Scott Van De Kreeke**

Deputy Sheriff I, Orange County Sheriff's Department

Date of employee filed application for service-connected disability retirement: 11/29/2017

**Recommendation: Grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety Member)**

The Committee voted unanimously to adopt staff's recommendation.

**B. September 21, 2018 DISABILITY COMMITTEE MINUTES**

**Recommendation: Approve Minutes**

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

**COMMITTEE MEMBER COMMENTS**

None.

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

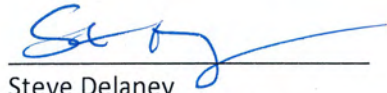
None.

**COUNSEL COMMENTS**

None.

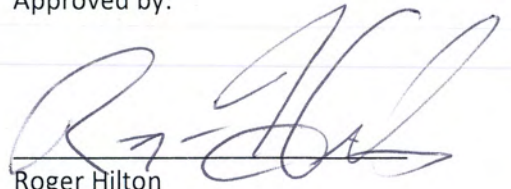
The meeting adjourned at 10:17am.

Submitted by:



Steve Delaney  
Secretary to the Board

Approved by:



Roger Hilton  
Chair