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

DISABILITY COMMITTEE MEETING November 6, 2018 10:00 a.m.

Members of the Committee

Roger Hilton, Chair Frank Eley, Vice Chair David Ball

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 INDIVIDUAL APPLICATIONS

DA-1: Kenneth Caley

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 02/06/2018

Date of entry to OCERS: 09/17/1982

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of March 30, 2018. (Safety Member)

DA-2: Paul Guns

Fire Captain, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement: 05/03/2017

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of September 1, 2016. (Safety Member)

DA-3: Gregory Hosburg

Fire Captain, Orange County Fire Authority

Date of employer filed application for service and non-service connected disability retirement: 04/28/2017

Date of employee filed application for service connected disability retirement: 05/11/2017

Recommendation: Grant service connected disability retirement with an effective date of May 26, 2017 the day the day following the last day of regular compensation as a Fire Captain. (Safety Member)

Find the Applicant is capable of performing other duties in the service of the Orange County Fire Authority pursuant to Government Code Section 31725.65.

Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions effective May 26, 2017, the date of the position change until the day Mr. Hosburg wishes to retire from the new position.

DA-4: Michael Tivenan

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement: 11/02/2015

<u>Recommendation:</u> Deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety Member)

DA-5: Chris Anderson

Sheriff's Special Officer II, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability: 08/22/2017 Date of employee filed application for service and non-service connected disability retirement: 10/20/17

<u>Recommendation:</u> Grant non-service connected disability retirement with an effective date of October 13, 2017 and deny service connected disability. (General Member)

DA-6: Carlos Contreras

Deputy Sheriff I, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 04/17/2017

Date of entry to OCERS: 07/19/1985

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of April 17, 2017. (Safety Member)

DA-7: George Miller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service and non-service connected disability retirement: 09/14/2017

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

DA-8: Jason Yates

Sheriff's Special Officer, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 01/31/2018

<u>Recommendation:</u> Grant non-service connected disability retirement with an effective date of June 22, 2018 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-9: Andra T. Boyd

Coach Operator, Orange County Transportation Authority

Date of employee filed application for service and non-service connected disability: 04/25/2017

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of April 25, 2017. (General Member)

DA-10: Walter Rios

Maintenance Worker, Orange County Sanitation District

Date of employer filed application for service-connected disability retirement: 05/11/2016

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of May 11, 2016. (General Member)

DA-11: James McAnally

Supervising Equipment Mechanic I, Orange County Public Works

Date of employee filed application for service and non-service connected disability retirement: 04/17/2018

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of May 13, 2016. (General Member)

DA-12: Imelda Narez

Eligibility Supervisor, Social Services Agency
Date of employer filed application for service-connected disability retirement: 02/08/2018

<u>Recommendation:</u> Grant service connected disability retirement with an effective date of February 8, 2018. (General Member)

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. MINUTES OF THE OCTOBER 2, 2018 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation: Approve the 2019 Disability Committee Meeting Calendar

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING NOVEMBER 19, 2018 9:00 A.M.

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

INVESTMENT COMMITTEE MEETING NOVEMBER 28, 2018 9:00 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

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

<u>Recommendation:</u> 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

<u>Recommendation:</u> 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

<u>Recommendation:</u> 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

<u>Recommendation:</u> 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 <u>motion</u> was made by Mr. Ball, <u>seconded</u> by Mr. Eley to approve the minutes.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

Disability Committee Meeting October 2, 2018 Page 3	
The meeting adjourned at 10:17am.	
Submitted by:	Approved by:
Steve Delaney Secretary to the Board	Roger Hilton Chair



Memorandum

DATE: November 6, 2018

TO: Members of the Disability Committee

FROM: Suzanne Jenike, Assistant Chief Executive Officer, External Operations

SUBJECT: 2019 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation

Approve the 2019 Disability Committee meeting schedule.

Background/Discussion

This memo outlines the dates your staff is proposing for the Disability Committee's meetings in 2019.

The enclosed calendar reflects those dates as well as the 2019 observed holidays. I have highlighted the potential OCERS Board of Retirement administrative meeting schedule assuming the administrative meeting would follow past practice of occurring on the 3rd Monday of the month, unless that Monday is a holiday. The administrative meeting schedule is scheduled for presentation to the Board on Monday November 19th for approval. In the event that the approved administrative meeting schedule conflicts with the Disability Committee meeting schedule staff will work with the Committee to make any necessary changes.

2019 Disability Committee Meeting Dates - 10:00 a.m.

- Wednesday, January 2nd
- Tuesday, February 5th
- Tuesday, March 5th
- Tuesday, April 2nd
- Tuesday, May 7th
- Tuesday, June 4th
- Tuesday, July 2nd
- Tuesday, August 6th
- Tuesday, September 3rd
- Tuesday, October 1st
- Tuesday, November 5th
- Tuesday, December 3rd

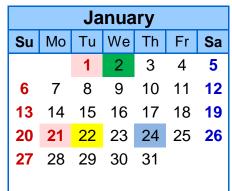
Submitted by:

Suzanne/Jenike

Assistant Chief Executive Officer, External

Operations

2019 Disability Calendar



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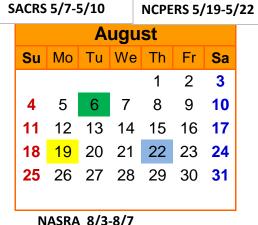
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Federal Holidays 2019

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Jan 1	New Year's Day	Jul 4	Independence Day	Nov 28,2	9 Thanksgiving Day	
Jan 21	Martin Luther King Day	Sep 2	Labor Day	Dec 25	Christmas Day	
Feb 18	Presidents' Day	Oct 14	Columbus Day			
May 27	Memorial Day	Nov 11	Veterans Day			

SACRS 11/12-11/15