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 Chris Prevatt

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; Chris Prevatt

Staff: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto,

General Counsel; Isabel Linares, Disability Investigator; David Acuna, Disability Investigator; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual

Technician

PUBLIC COMMENT

None.

The Committee recessed into Closed Session at 10:09a.m.

The Committee resumed to Open Session at 10:33a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED 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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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

<u>Recommendation:</u> 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.

The Committee voted unanimously to adopt staff's recommendation.

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

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

The Committee voted unanimously to adopt staff's recommendation.

DA-5: Chris Anderson – Pulled per Member's request.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

B. OCTOBER 2, 2018 DISABILITY COMMITTEE MINUTES

Recommendation: Approve Minutes

A <u>motion</u> was made by Mr. Eley, <u>seconded</u> by Mr. Hilton to approve the minutes.

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation: Approve the 2019 Disability Committee Meeting Calendar

A <u>motion</u> was made by Mr. Prevatt, <u>seconded</u> by Mr. Eley to approve the 2019 Disability Committee Meeting Calendar with the one change of moving the meeting in January from January 2, 2019 to January 3, 2019.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

The meeting adjourned at 10:43am.

Submitted by:

Approved by:

Steve Delaney

Secretary to the Board

Roger Hilton

Chair