

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

DISABILITY COMMITTEE MEETING

April 2, 2019

10:00 a.m.

Members of the Committee

Russell Baldwin, Chair

Shawn Dewane

Jeremy Vallone

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 (1) matters not included on the agenda, provided that the matter is within the subject matter jurisdiction of the Board; and (2) any matter appearing on the Consent Agenda. **Persons wishing to provide public comment at this time should fill out a speaker card located at the back of the room and deposit it in the Recording Secretary's box located near the back counter.** When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

In addition, public comment on matters listed on this agenda will be taken at the time the item is addressed.

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.

ACTION ITEMS

DA-1: Maria Alarcon

Senior Social Services Supervisor, Orange County Social Services Agency

Date of employer filed application for service and non-service connected disability retirement: 06/21/2017

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

Recommendation: Grant service connected disability retirement with an effective date of August 4, 2017. (General Member)

DA-2: Herman Carter

Equipment Parts Clerk, Orange County Transportation Authority

Date of employer filed application for service and non-service connected disability retirement: 09/08/2015

Recommendation: Grant service connected disability retirement with an effective date of September 8, 2015. (General Member)

DA-3: Glenn Johnson

Correctional Services Technician, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement: 04/20/2014

Date of employee filed application for service and non-service connected disability retirement: 05/15/2014

Recommendation: Deny service and non-service connected disability retirement for conditions 1 and 2 due to insufficient evidence of permanent incapacity. (General Member)

DA-4: Ronald Pluma

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 06/08/2018

Recommendation: Grant service connected disability retirement with an effective date of June 8, 2018. (General Member)

DA-5: Julian Waites

Coach Operator, Orange County Transportation Authority

Date of employer filed application for service and non-service connected disability retirement: 04/05/2018

Date of employee filed application for service and non-service connected disability retirement: 04/20/2018

Recommendation: Grant service connected disability retirement with an effective date of November 26, 2017. Find the Applicant is capable of performing other duties in the service of the Orange County Transportation 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 September

16, 2018, the date of the position change, until the day Mr. Waites wishes to retire from the new position. (General Member)

DA-6: Beth Weickum

Radio Dispatcher, Orange County Sheriff's Department

Date of employer filed application for service connected disability retirement: 11/10/2017

Date of employee filed application for service connected disability retirement: 12/14/2017

Recommendation: Grant service connected disability retirement with an effective date of November 10, 2017. (General Member)

DA-7: Donald Wendt

Kennel Attendant I, Orange County Community Resources

Date of employee filed application for service connected disability retirement: 12/21/2017

Recommendation: Grant service connected disability retirement with an effective date of January 29, 2010. (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 provide comment on a matter listed on the agenda should fill out a speaker card located at the back of the room and deposit it in the Recording Secretary's box located near the back counter.**

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

B. [MINUTES OF THE JANUARY 3, 2019 DISABILITY COMMITTEE MEETING](#)

Recommendation: Approve the Minutes.

C. [MINUTES OF THE MARCH 7, 2019 DISABILITY COMMITTEE MEETING](#)

Recommendation: Approve the Minutes.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

April 15, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

INVESTMENT COMMITTEE MEETING

April 23, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

DISABILITY COMMITTEE MEETING

May 2, 2019

10:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

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