

**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

Jeremy Vallone

Shawn Dewane

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:00a.m. Attendance was as follows:

Present: Russell Baldwin, Chair; Jeremy Vallone, Shawn Dewane

Staff: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Megan Cortez, Disability Manager; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

The Committee recessed into Closed Session at 10:00am.

The Committee resumed into Open Session at 10:27am.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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)

The Committee voted unanimously to adopt staff's recommendation.

DA-2: Herman Carter

Equipment Parts Clerk, Orange County Transportation Authority

Date of employee 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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to refer this item to a Hearing Officer.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

B. MINUTES OF THE JANUARY 3, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

A **motion** was made by Mr. Dewane, **seconded** by Mr. Vallone to approve the minutes.

C. MINUTES OF THE MARCH 7, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

A **motion** was made by Mr. Dewane, **seconded** by Mr. Vallone to approve the minutes.

COMMITTEE MEMBER COMMENTS


CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS


ADJOURNMENT

The meeting adjourned at 10:31am.

Submitted by:


Steve Delaney
Secretary to the Board

Approved by:


Russell Baldwin
Chair