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

DISABILITY COMMITTEE MEETING May 2, 2019 10:00 a.m.

Members of the Committee

Russell Baldwin, Chair Jeremy Vallone Wayne Lindholm

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 <u>not</u> 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.

CONSENT ITEMS

DC-1: Mihail Danciulescu

Sergeant, Orange County Sheriff's Department

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<u>Recommendation</u>: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

DC-2: Edward Kisow

Deputy Sheriff, Orange County Sheriff's Department

<u>Recommendation:</u> Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

DC-3: Mark Yesia

Employment and Eligibility Specialist, Orange County Social Services Agency

<u>Recommendation</u>: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

ACTION ITEMS

DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

DA-2: Michael Brown

Environmental Technician, Orange County Sanitation District

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

DA-3: Vanessa Callins

Coach Operator, Orange County Transportation Authority

<u>Recommendation:</u> Grant non-service connected disability retirement with an effective date of June 27, 2018 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-4: Alberto Gomez

Coach Operator, Orange County Transportation Authority

<u>Recommendation</u>: Grant service connected disability retirement with an effective date of October 4, 2015. (General Member)

DA-5: Arthur Lopez-Hidalgo

Fire Captain, Orange County Fire Authority

<u>Recommendation</u>: Grant service connected disability retirement with an effective date of November 24, 2017. (Safety Member)

DA-6: Tracy Hohne

Paralegal, Orange County Public Defender

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<u>Recommendation</u>: Grant service connected disability retirement with an effective date of February 3, 2017. (General Member)

DA-7: Richard Regambal

Coach Operator, Orange County Transportation Authority

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

DA-8 Elizabeth Vroom

Office Technician, Orange County Social Services Agency

<u>Recommendation:</u> Deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-9: Jean Yu

Administrative Manager III, Orange County Information Technology

<u>Recommendation</u>: Grant non-service connected disability retirement with an effective date of August 5, 2016 and deny service connected disability retirement due to insufficient evidence of job causation. (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 APRIL 2, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

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NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING May 20, 2019 9:00 A.M.

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

INVESTMENT COMMITTEE MEETING May 29, 2019 9:00 A.M.

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

> DISABILITY COMMITTEE MEETING June 4, 2019 10:00 A.M.

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