

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

DISABILITY COMMITTEE MEETING

January 3, 2019

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: James E. Bento

Firefighter, Orange County Fire Authority

Date of employer filed application for service and non-service connected disability retirement:
09/21/2017

Date of employee filed application for service and non-service connected disability retirement:
03/09/2018

Recommendation: Grant service connected disability retirement with an effective date of November 9, 2017. (Safety Member)

DA-2: James R. Forrester

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 07/19/2017

Recommendation: Grant service connected disability retirement with an effective date of July 19, 2017. (Safety Member)

DA-3: Robert Morris

Senior Plant Operator, Orange County Sanitation Department

Date of employee filed application for service connected disability retirement: 02/22/2018

Recommendation: Grant service connected disability retirement with an effective date of March 2, 2018. (General Member)

DA-4: Vincent Sardella

Instrumentation Technician II, Orange County Sanitation District

Date of employee filed application for service connected disability retirement: 07/16/2015

Recommendation: Deny service connected disability retirement due to insufficient evidence of job causation to the left upper extremity.

Deny service connected disability retirement due to insufficient evidence of permanent incapacity related to the right upper extremity. Since there is no incapacity related to the condition in the Applicant's right upper extremity, job causation is moot. (General Member)

DA-5: Steven Burkley

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

Date of employee filed application for service and non-service connected disability retirement:
05/27/2016

Date of employer filed application for service and non-service connected disability retirement:
08/15/2016

Recommendation: Grant non-service connected disability retirement with an effective date of July 7, 2017 (General Member)

DA-6: Kimberly Cormany

Senior Health, Safety & Environmental Compliance Specialist, Orange County Transportation Authority

Date of employee filed application for service and non-service connected disability retirement: 03/17/2017

Recommendation: (1) That the Committee RESCIND its previously adopted motion to recommend that the Board grant non-service connected disability retirement; and

(2) That the Committee recommend to the Board that it deny both service and non-service connected disability retirement due to lack of evidence of permanent incapacity and 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 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 DECEMBER 4, 2018 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

**REGULAR BOARD MEETING
JANUARY 16, 2019
9:00 A.M.**

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

**INVESTMENT COMMITTEE MEETING
JANUARY 23, 2019**

9:00 P.M.

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

**DISABILITY COMMITTEE MEETING
FEBRUARY 5, 2019
10:00 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**

DISABILITY COMMITTEE MEETING

December 4, 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 10:02a.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 10:02a.m.

The Committee resumed to Open Session at 10:14a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: Chris Anderson

Sheriff Special Officer II, Orange County Sheriff's Department

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

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

Recommendation: Grant non-service connected disability retirement with an effective date of October 13, 2017 and deny service connected disability due to insufficient evidence of job causation. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-2: Betty Fenton

Correctional Service Technician, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement: 03/5/2018

Date of employee filed application for service and non-service connected disability retirement: 03/21/2018

Recommendation: Grant service connected disability retirement with an effective date of March 20, 2018. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-3: Gary Mueller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 03/28/2018

Recommendation: 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-4: Andrew Ogren

Fire Captain, Orange County Fire Authority

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

Recommendation: Grant service connected disability retirement with an effective date of September 14, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-5: James Stark

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 02/01/2018

Recommendation: 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. NOVEMBER 6, 2018 DISABILITY COMMITTEE MINUTES

Recommendation: Approve Minutes

A **motion** was made by Mr. Eley, **seconded** by Mr. Ball to approve the minutes.

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation: Approve the 2019 Disability Committee Meeting Calendar

A **motion** was made by Mr. Ball, **-seconded** by Mr. Eley to approve the 2019 Disability Committee Meeting Calendar with the one change of moving the meeting in May from May 7, 2019 to May 2, 2019.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

The meeting adjourned at 10:25am.

Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Roger Hilton
Chair