

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

DISABILITY COMMITTEE MEETING

February 5, 2019

10:00 a.m.

Members of the Committee

Russell Baldwin, Chair

Jeremy Vallone, Vice Chair

Charles Packard

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.

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: Robert Davis

Deputy Sheriff, Orange County Sheriff's Department

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 August 31, 2018. (Safety Member)

DA-2: Jesse Oller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employer filed application for service connected and non-service connected disability retirement: 05/21/2018

Date of employee filed application for service connected and non-service connected disability retirement: 05/21/2018

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

DA-3: Claudette Oliver

Bus Operations Supervisor, Orange County Transportation Authority

Date of employer filed application for service connected and non-service connected disability retirement: 02/09/2018

Date of employee filed application for service connected and non-service connected disability retirement: 02/28/2018

Recommendation: Grant service connected disability retirement with an effective date of May 28, 2017. (General Member)

DA-4: Robert Willis

Certified Journeyman Mechanic II, Orange County Transportation Authority

Date of employee filed application for service and non-service connected disability retirement: 10/20/2017

Date of employer filed application for service and non-service connected disability retirement: 02/09/2018

Recommendation: Grant non-service connected disability retirement with an effective date of October 20, 2017. Defer the matter of service connection for further investigation. (General Member)

DA-5: 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 10, 2017. (Safety Member)

DA-6: Kelly Rehnberg

Deputy Public Guardian II, Health Care Agency

Date of employee filed application for service connected disability retirement: 11/07/2016

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

DA-7: 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-8: Darrin Wheaton

Senior Social Worker, Social Services Agency

Date of employee filed application for service and non-service connected disability retirement: 05/04/2016

Recommendation: Grant non-service connected disability retirement with an effective date of August 7, 2015 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 JANUARY 3, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

C. REVIEW OF THE DISABILITY COMMITTEE CHARTER - Informational

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

AUDIT COMMITTEE MEETING

**February 7, 2019
10:00 A.M.**

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

REGULAR BOARD MEETING

**February 19, 2019
9:00 A.M.**

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

INVESTMENT COMMITTEE MEETING

**February 27, 2019
9:00 A.M.**

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