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

July 2, 2019 10:00 a.m.

Members of the Committee

Russell Baldwin, Chair Wayne Lindholm Frank Eley

MINUTES

OPEN SESSION

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

Present:

Russell Baldwin, Chair; Wayne Lindholm, Frank Eley

Staff:

Gina Ratto, General Counsel; Megan Cortez, Disability Manager; Sonal Sharma,

Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

OPEN SESSION

CONSENT ITEMS

MOTION by Eley, **seconded** by Lindholm, to approve staff's recommendation on all of the following items on the Consent Agenda:

DC-1: Terri Brunette

Public Health Nurse III, Orange County Health Care Agency

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

DC-2: Sean M. Hayes - PULLED PER MEMBER'S REQUEST.

DA-2: Theresia Balandran

Senior Institutional Cook, Orange County Sheriff's Department

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<u>MOTION</u> by Lindholm, <u>seconded</u> by Eley, to recommend that the Board grant non-service connected disability retirement with an effective date of August 18, 2017 and deny service connected disability retirement due to insufficient evidence of job causation.

Motion passed unanimously.

DA-3: James Bland

Coach Operator, Orange County Transportation Authority

MOTION by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of October 29, 2017.

Motion passed unanimously.

DA-4: Dumitru Bostean

Correctional Services Technician, Orange County Sheriff's Department

<u>MOTION</u> by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of March 31, 2017. Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions effective March 31, 2017, the date of the position change, until January 31, 2019 the day Mr. Bostean retired.

Motion passed <u>unanimously</u>.

DA-5: Susan Chipman

Social Worker II, Orange County Social Services Agency

<u>MOTION</u> by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of September 20, 2016.

Motion passed unanimously.

DA-6: Amber Drysol

Deputy Juvenile Correctional Officer II, Orange County Probation Department

<u>MOTION</u> by Lindholm, <u>seconded</u> by Eley, to recommend that the Board deny service connected disability retirement due to insufficient evidence of job causation.

Motion passed unanimously.

DA-7: Shawn Fernandez

Equipment Operator, Orange County Community Resources

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of January 23, 2015.

Motion passed unanimously.

DA-8: Maria Fierro

Social Worker II, Orange County Social Services Agency

<u>MOTION</u> by Lindholm, <u>seconded</u> by Eley, to recommend that the Board deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

Motion passed unanimously.

DA-9: Guy Grindle

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of November 9, 2018.

Motion passed unanimously.

DA-10: Steven Haupu

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of July 4, 2018.

Motion passed unanimously.

DA-11: Kamal Kamal

Coach Operator, Orange County Transportation Authority

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of February 18, 2018.

Motion passed unanimously.

DA-12: Patricia Palacios

Office Specialist, Orange County Health Care Agency

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MOTION by Eley, <u>seconded</u> by Lindholm, to recommend that the Board deny service connected disability retirement due to insufficient evidence of permanent incapacity.

Motion passed unanimously.

DA-13: Brian Quinones

Deputy Juvenile Correctional Officer II, Orange County Probation Department

MOTION by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of August 18, 2017.

Motion passed unanimously.

DA-14: Joseph Zawacki

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Eley, <u>seconded</u> by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of March 30, 2018.

Motion passed unanimously.

B. MINUTES OF THE JUNE 4, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Eley, **seconded** by Lindholm, to approve the Minutes.

The motion passed unanimously.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 10:31am.

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Submitted by:

Steve Delaney

Secretary to the Board

Approved by:

Russell Baldwin

Chair