

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

DISABILITY COMMITTEE MEETING

October 1, 2019

10:00 a.m.

Members of the Committee

Russell Baldwin, Chair

Jeremy Vallone

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 Committee; 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 on the counter at the back of the room and deposit it in the Recording Secretary's inbox on the wall near the middle of the room.** When addressing the Committee, 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.

ACTION ITEMS

DA-1: Matthew Barr

Lieutenant, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of January 5, 2018. (Safety Member)

DA-2: Michael Gibson

Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of June 1, 2014. (General Member)

DA-3: James Gorski

Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of March 31, 2017. (Safety Member)

DA-4: Imelda Jimenez De Garcia

Warehouse Worker III, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of October 12, 2018, the day following the last day of regular compensation as a Warehouse Worker III. Find the Applicant is capable of performing other duties in the service of the County of Orange 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 January 25, 2019, the date of the position change until the day Ms. Jimenez De Garcia wishes to retire from the new position. (General Member)

DA-5: Eduardo Macedo

Deputy Juvenile Correctional Officer II, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety Member)

DA-6: Cristina Rupp

Clinical Social Worker II, Orange County Health Care Agency

Recommendation: Staff recommends that the Disability Committee deny service connected disability retirement due to insufficient evidence of permanent incapacity. (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 public comment at this time should fill out a speaker card located on the counter at the back of the room and deposit it in the Recording Secretary's inbox on the wall near the middle of the room.**

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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

Recommendation: Approve the Minutes.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

2020 OCERS BUDGET WORKSHOP

October 17, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

October 21, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

INVESTMENT COMMITTEE MEETING

October 31, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

All supporting documentation 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
September 3, 2019
10:00 a.m.**

Members of the Committee

Frank Eley
Charles Packard
Shawn Dewane

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:02a.m. Attendance was as follows:

Present: Frank Eley; Charles Packard, Shawn Dewane

Staff: Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; Nichol Forbes, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

OPEN SESSION

CONSENT ITEMS

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

DC-1: Martha Cordoba – PULLED PER MEMBER'S REQUEST.

DC-2: Daniel Escoto
Data Entry Technician, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

DC-3: Kenneth Francisco
Deputy Sheriff II, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

DC-4: Richard Graf
Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

DC-5: Sean Hayes
Deputy Juvenile Correctional Officer II, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

DC-6: Cynthia Vela
Accounting Specialist, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

The Committee recessed into Closed Session at 10:08a.m.

The Committee resumed into Open Session at 10:27a.m.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: James Aldrich
Firefighter/Paramedic, Orange County Fire Authority

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of April 5, 2018. (Safety Member)

The motion passed **unanimously.**

DA-3: Anna Amaro
Coach Operator, Orange County Transportation Authority

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of April 1, 2018. (General Member)

The motion passed **unanimously.**

DA-4: Sima Azma

Applications Developer I, Orange County Superior Court

MOTION by Eley, **seconded** by Dewane to grant non-service connected disability retirement with an effective date of October 27, 2017 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The motion passed **unanimously.**

DA-5: Donald Blackburn

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of May 15, 2018. (Safety Member)

The motion passed **unanimously.**

DA-6: Bradley Broadhead

Sergeant, Orange County Sheriff's Department

MOTION by Dewane, **seconded** by Eley to deny service connected disability retirement due to insufficient evidence of permanent incapacity and because it was not timely filed pursuant to Government Code Section 31722. (Safety Member)

The motion passed **unanimously.**

DA-7: Dee Clair-Crossen

Deputy Sheriff I, Orange County Sheriff's Department

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of January 4, 2019. (Safety Member)

The motion passed **unanimously.**

DA-8: Alfredo Contreras

Laborer, Orange County Waste and Recycling

MOTION by Eley, **seconded** by Dewane to grant service connected disability retirement with an effective date of August 21, 2015. (General Member)

The motion passed **unanimously.**

DA-9: Elsa Davis

Administrative Manager II, Orange County Health Care Agency

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of August 5, 2016. (General Member)

The motion passed **unanimously.**

DA-10: John Gammon

Firefighter/Paramedic, Orange County Fire Authority

MOTION by Eley, **seconded** by Dewane to service connected disability retirement with an effective date of November 9, 2018. (Safety Member)

The motion passed **unanimously.**

DA-11: Timothy Murray

Deputy Sheriff II, Orange County Sheriff's Department

MOTION by Eley, **seconded** by Dewane to grant service connected disability retirement with an effective date of February 15, 2019. (Safety Member)

The motion passed **unanimously.**

DA-12: Michael Whalen

Firefighter/Paramedic, Orange County Fire Authority

MOTION by Eley, **seconded** by Dewane to grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

The motion passed **unanimously.**

B. MINUTES OF THE AUGUST 1, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Dewane, **seconded** by Eley, 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 10:33am.

Disability Committee Meeting

September 3, 2019

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Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Russell Baldwin
Chair