

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.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:04a.m. Attendance was as follows:

Present: Russell Baldwin, Chair; Jeremy Vallone; Charles Packard

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

PUBLIC COMMENT

None.

OPEN SESSION

The Committee recessed into Closed Session at 10:05a.m.

The Committee resumed into Open Session at 10:15a.m.

CLOSED SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

ACTION ITEMS

DA-1: Matthew Barr
Lieutenant, Orange County Sheriff's Department

MOTION by Packard, seconded by Vallone to grant service connected disability retirement with an effective date of January 5, 2018. (Safety Member)

The motion passed unanimously.

DA-2: Michael Gibson
Coach Operator, Orange County Transportation Authority

MOTION by Packard, seconded by Vallone to grant service connected disability retirement with an effective date of June 1, 2014. (General Member)

DA-2: Michael Gibson
Coach Operator, Orange County Transportation Authority

MOTION by Packard, **seconded** by Vallone to grant service connected disability retirement with an effective date of June 1, 2014. (General Member)

The motion passed **unanimously**.

DA-3: James Gorski
Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Vallone, **seconded** by Packard to grant service connected disability retirement with an effective date of March 31, 2017. (Safety Member)

The motion passed **unanimously**.

DA-4: Imelda Jimenez De Garcia
Warehouse Worker III, Orange County Sheriff's Department

MOTION by Packard, **seconded** by Vallone to 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 October 12, 2018 the date of the position change until the day Ms. Jimenez De Garcia wishes to retire from the new position. (General Member)

The motion passed **unanimously**.

DA-5: Eduardo Macedo
Deputy Juvenile Correctional Officer II, Orange County Probation Department

MOTION by Packard, **seconded** by Vallone to grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety Member)

The motion passed **unanimously**.

DA-6: Cristina Rupp
Clinical Social Worker II, Orange County Health Care Agency

MOTION by Packard, **seconded** by Vallone to deny service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

The motion passed **unanimously**.

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

Recommendation: Approve the Minutes.

MOTION by Packard, **seconded** by Vallone, to approve the Minutes.

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

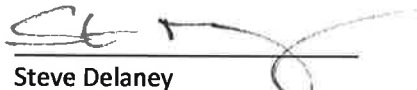
COUNSEL COMMENTS

None.

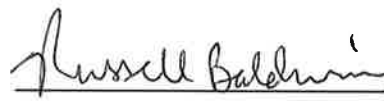
ADJOURNMENT

The meeting adjourned at 10:17am.

Submitted by:


Steve Delaney
Secretary to the Board

Approved by:


Russell Baldwin
Chair