

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

**DISABILITY COMMITTEE MEETING**

**November 5, 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.

**CONSENT ITEMS:**

**DC-1: Martha L. Cordoba**

Senior Social Worker, Orange County Social Services Agency

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

**DC-2: Lydia C. Cruz**

Office Technician, Orange County Social Services Agency

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

**DC-3: Maria G. Dondiego**

Deputy Juvenile Correctional Officer II, Orange County Probation Department

**Recommendation:** Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

**DC-4: Michael A. Hurst**

Deputy Sheriff II, Orange County Sheriff's Department

**Recommendation:** Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

**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: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

**DA-2: Scott Watson**

Deputy Sheriff II, Orange County Sheriff's Department

**Recommendation:** Grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety Member)

**DA-3: William West**

Sergeant, Orange County Sheriff's Department

**Recommendation:** Grant service connected disability retirement with an effective date of June 21, 2019. (Safety Member)

**DA-4: Rodger Williams**

Deputy Sheriff II, Orange County Sheriff's Department

**Recommendation:** Deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety 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 OCTOBER 1, 2019 DISABILITY COMMITTEE MEETING**

**Recommendation:** Approve the Minutes.

**COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

**NOTICE OF NEXT MEETINGS**

**GOVERNANCE COMMITTEE MEETING**

**November 7, 2019**

**9:00 A.M**

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

**PERSONNEL COMMITTEE MEETING**

**November 7, 2019**

**1:30 P.M**

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

**REGULAR BOARD MEETING**

**November 18, 2019**

**9:00 A.M.**

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

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*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](mailto: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**

**October 1, 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 10:04a.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)

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:

Approved by:

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Steve Delaney  
Secretary to the Board

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Russell Baldwin  
Chair