

**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.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:09a.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

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

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)

The Committee recessed into Closed Session at 10:09a.m.

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

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

ACTION ITEMS

DA-2: Scott Watson

Deputy Sheriff II, Orange County Sheriff's Department

MOTION by Vallone, **seconded** by Packard 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-3: William West

Sergeant, Orange County Sheriff's Department

MOTION by Vallone, **seconded** by Packard to grant service connected disability retirement with an effective date of June 21, 2019. (Safety Member)

The motion passed **unanimously.**

DA-4: Rodger Williams – PULLED PER MEMBER'S REQUEST.

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

Recommendation: Approve the Minutes.

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

The motion passed **unanimously.**

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

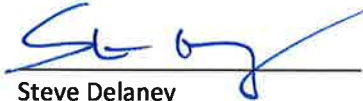
None.

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ADJOURNMENT

The meeting adjourned at 10:15am.

Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



Russell Baldwin
Chair