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 10:09 a.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 10:09 a.m.

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

The meeting adjourned at 10:15am.

Submitted by:  

Steve Delaney  
Secretary to the Board

Approved by:  

Russell Baldwin  
Chair