

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

DISABILITY COMMITTEE MEETING

December 3, 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: Eric Burnell

Deputy Juvenile Correctional Officer II, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement due to the member's failure to cooperate. (Safety Member)

DC-2: Uyen Luu

Eligibility Technician, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement due to the member's failure to cooperate. (General 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: Belen Cerda

Office Technician, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of October 5, 2017. (General Member)

DA-3: Brenda Hibner

Eligibility Supervisor, Orange County Social Service Agency

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

DA-4: Tamyra Jellsey

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 March 30, 2018, the day following the last day of regular compensation as a Deputy Juvenile Correctional Officer II. 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 April 27, 2018, the date of the position change until the day Ms. Jellsey wishes to retire from the new position. (Safety Member)

DA-5: Lisa Olvera

Office Technician, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of May 18, 2012. (General Member)

DA-6: Benjamin Savill

Defense Investigator III, Orange County Public Defender's Office

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of May 18, 2018. (General Member)

DA-7: John Richardson

Deputy Sheriff II, Orange County Sheriff's 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-8: 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 NOVEMBER 5, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

C. 2020 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation: Approve the 2020 Disability Committee Meeting Calendar

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

**December 16, 2019
9:00 A.M.**

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

INVESTMENT COMMITTEE MEETING

**December 16, 2019
1:00 P.M. OR UPON ADJOURNMENT OF THE REGULAR BOARD MEETING, WHICHEVER IS LATER**

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

DISABILITY COMMITTEE MEETING

**January 3, 2020
10:00 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
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.

ADJOURNMENT

The meeting adjourned at 10:15am.

Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Russell Baldwin
Chair

Memorandum

DATE: December 3, 2019
TO: Members of the Disability Committee
FROM: Suzanne Jenike, Assistant Chief Executive Officer, External Operations
SUBJECT: 2020 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation

Approve the 2020 Disability Committee meeting calendar.

Background/Discussion

The 2020 Disability Committee dates are below:

- Tuesday, January 7rd
- Tuesday, February 4th
- Tuesday, March 3rd
- Tuesday, April 7th
- Tuesday, May 5th
- Tuesday, June 2nd
- Tuesday, July 7th
- Tuesday, August 4th
- Tuesday, September 1st
- Tuesday, October 6th
- Tuesday, November 3rd
- Tuesday, December 1st

Submitted by:



SJ-Approved

Suzanne Jenike
Assistant Chief Executive Officer, External
Operations

2020 Disability Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NCPERS 1/26-1/28 and
IFEBP 1/20

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

NASRA 2/29-3/2 and
IFEBP 2/08-2/10

March						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NASRA 3/01-3/02 and CALAPRS
3/7-3/10 and CALAPRS 3/30-4/1
and IFEBP 3/02-3/03

April						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

IFEBP 4/27-4/29 and
CALAPRS 3/30-4/1

May						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SACRS 05/12-05/15 and
NCPERS 5/09-5/13

June						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

IFEBP 6/29-7/01

July						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

IFEBP 6/29-7/01 and IFEBP 7/20-7/21

August						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

CALAPRS 8/24-8/27 and
NASRA 8/08-8/12

September						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Strategic Planning Workshop
9/09-9/10 OR 9/16-9/17

October						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NCPERS 10/25-10/28

November						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

SACRS 10-13

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Federal Holidays 2020

Jan 1	New Year's Day			Nov 11	Veterans Day
Jan 20	Martin Luther King Day	Jul 4	Independence Day	Nov 26	Thanksgiving Day
Feb 17	Presidents' Day	Sep 7	Labor Day	Dec 25	Christmas Day
May 25	Memorial Day	Oct 12	Columbus Day		

Federal Holidays 2020

Regular Board Meeting 2020

Investment Committee Meeting 2020

Manager Monitoring Subcommittee Meetings 2020

Disability Committee Meeting 2020

Strategic Planning Workshop 2020

Budget Workshop 2020

SACRS(May 12-15, November 10-13, July 2020 not listed yet)

CALAPRS(March 7-10, March 30-April 1, August 24-27)

NASRA(February 29-March 02, August 8-12)

NCPERS(January 26-28, May 9-10, May 10-13, October 25-28)

IFEBP(January 20th, February 08-10, March 2-3, April 27-29, June 29-July 01, July 20-23, October 16-17)