

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

DISABILITY COMMITTEE MEETING

January 7, 2020

10:00 a.m.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:03 a.m. Attendance was as follows:

Present: Jeremy Vallone, Chair; Adele Tagalao; Roger Hilton

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

Jeff Watson, member of the public, thanked staff for their hard work on his application.

CONSENT ITEMS

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

DC-1: Eric Burnell – PULLED PER MEMBER'S REQUEST.

DC-2: Tamara Jimenez- PULLED PER MEMBER'S REQUEST.

DC-3: Sheri Pak- PULLED PER MEMBER'S REQUEST.

DC-4: Shannon Garrido

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 1, 2019. (General Member)

DC-5: Vernon (Mickey) Hanson

Firefighter, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of September 12, 2016. (Safety Member)

DC-6: Jeff Watson

Communications Technician, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of August 4, 2017. (General Member)

The motion passed unanimously.

A. **MINUTES FROM THE DECEMBER 3, 2019 DISABILITY COMMITTEE MEETING**

Recommendation: Approve the Minutes.

MOTION by Tagaloa, **seconded** by Hilton, to approve the Minutes.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

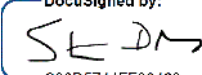
COUNSEL COMMENTS

None.

ADJOURNMENT

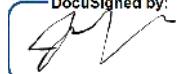
The meeting adjourned at 10:08 am.

Submitted by:

DocuSigned by:

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Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

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Jeremy Vallone
Chair