

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

DISABILITY COMMITTEE MEETING

April 20, 2020

8:30 a.m.

Members of the Committee

Jeremy Vallone

Adele Tagaloa

Arthur Hidalgo

Pursuant to Executive Order N-29-20, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this meeting will be conducted by video/teleconference only. None of the locations from which the Board members will participate will be open to the public.

Members of the public who wish to observe and/or participate in the meeting may do so via the Zoom app or via telephone. Members of the public who wish to provide comment during the meeting may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing * 9 on your telephone keypad.

OCERS Zoom Video/Teleconference information	
Join Using the Zoom App (Video & Audio) https://zoom.us/j/798246772 Meeting ID: 798 246 772 Password: 005885 Go to https://www.zoom.us/download to download Zoom app before meeting Go to https://zoom.us to connect online using any browser.	Join by Telephone (Audio Only) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 798 246 772 Password: 005885

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 Board; and (2) any matter appearing on the Consent Agenda. Members of the public who wish to provide comment at this time may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing * 9 on your telephone keypad. When addressing the Board, 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: Angelina Cortez

Deputy Sheriff I, Orange County Sheriff’s Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member’s failure to cooperate. (Safety Member)

DC-2: Susan Harkins

Coach Operator, Orange County Transportation Authority

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

DC-3: Mark Rodriguez

Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of December 14, 2018. (Safety Member)

DC-4: David Talbert

Fire Captain, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of April 15, 2019. (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: Laura Blumberg
Office Specialist, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee refer the matter to a Hearing Officer for further analysis of the record regarding permanent incapacity and job causation. (General Member)

DA-3: John Duran
Bindery Technician, Registrar of Voters

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: Jane Martorana
Senior Social Worker, Orange County Social Services Agency

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

DA-5: Christy Watson
Fire Community Relations/Education Specialist, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity. (General 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 Board's discussion of the item. Members of the public who wish to provide comment in connection with any matter listed in this agenda may do so by "raising your hand" in the Zoom app, or if joining by telephone, by pressing *9, at the time the item is called.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

B. [MINUTES FROM THE MARCH 16, 2020 DISABILITY COMMITTEE MEETING](#)

Recommendation: Approve the Minutes.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

April 20, 2020

9:30 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

INVESTMENT COMMITTEE MEETING

April 22, 2020

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

DISABILITY COMMITTEE MEETING

May 18, 2020

8:30 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

March 16, 2020

8:30 a.m.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 8:32 a.m. Attendance was as follows:

Present: Jeremy Vallone, Chair; Adele Tagaloa; Arthur Hidalgo (telephonic)

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.

CONSENT ITEMS

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

The motion passed **unanimously**.

DC-1: Deborah Borboa

Deputy Sheriff I, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

DC-2: Christopher Brown

Fire Captain, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement pursuant to Government Code 31720.5 (Heart Presumption) with an effective date of March 29, 2019. (Safety Member)

DC-3: Robert Carpenter
Sergeant, 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)

DC-4: David R. Chaffey
Fee Station Attendant, Orange County Waste and Recycling

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of January 4, 2019. (General Member)

DC-5: Steven Kircher
Firefighter, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of March 15, 2019. (Safety Member)

DC-6: Francis Price
Carpenter, Orange County Public Works

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of May 24, 2019. (General Member)

DC-7: Brian Sims
Sergeant, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of January 17, 2020. (Safety Member)

DC-8: Tanisha Turner
Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of December 27, 2015. (General Member)

DC-9: Frank Ybarra
Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of March 29, 2019. (Safety Member)

B. MINUTES FROM THE FEBRUARY 4, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously**.

C. ANNUAL REVIEW OF DISABILITY COMMITTEE CHARTER

Recommendation: Review the attached Disability Charter.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 8:36 am.

Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Jeremy Vallone
Chair