# 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.

## **MINUTES**

## **OPEN SESSION**

The Chair called the meeting to order at 8:35 a.m.

Attendance was as follows:

Present via Zoom Video conference pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020:

Adele Tagaloa, Chair; Jeremy Vallone; Arthur Hidalgo

Also Present via Zoom:

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 Vallone, to approve staff's recommendation on all of the following items on the Consent Agenda:

The motion passed unanimously.

DC-1: Angelina Cortez – MEMBER REQUESTED CONTINUANCE

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

<u>Recommendation:</u> 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)

The Committee recessed into Closed Session at 8:35am.

The Committee resumed Open Session at 9:05am.

## **ACTION ITEMS:**

#### A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

## **DA-2: Laura Blumberg**

Office Specialist, Orange County Sheriff's Department

**MOTION** by Vallone, **seconded** by Hidalgo to refer the matter to a Hearing Officer for further analysis of the record regarding permanent incapacity and job causation.

The motion passed unanimously.

### DA-3: John Duran

Bindery Technician, Registrar of Voters

**MOTION** by Vallone, **seconded** by Hidalgo to deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

The motion passed <u>unanimously.</u>

### DA-4: Jane Martorana – PULLED PER MEMBER'S REQUEST.

## **DA-5:** Christy Watson

Fire Community Relations/Education Specialist, Orange County Fire Authority

**MOTION** by Vallone, **seconded** by Hidalgo to deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

The motion passed unanimously.

# B. MINUTES FROM THE MARCH 16, 2020 DISABILITY COMMITTEE MEETING

**Recommendation:** Approve the Minutes.

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

The motion passed <u>unanimously.</u>

## **COMMITTEE MEMBER COMMENTS**

None.

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS** 

None.

**COUNSEL COMMENTS** 

None.

## **ADJOURNMENT**

The meeting adjourned at 9:09 am.

Submitted by:

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Steve Delaney

Secretary to the Board

Approved by:

Jeremy Vallone

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Chair