

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

DISABILITY COMMITTEE MEETING

May 18, 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 Vallone, **seconded** by Hidalgo, to approve staff's recommendation on all of the following items on the Consent Agenda:

The motion passed **unanimously**.

DC-1: Juanita Bracamontes – PULLED PER MEMBER'S REQUEST.

DC-2: Gina Edwards – PULLED PER MEMBER'S REQUEST.

DC-3: Christopher Emerson
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)

DC-4: Brent Hale

Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of June 24, 2018. (General Member)

DC-5: Joseph Leos

Firefighter, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of July 17, 2019. (Safety Member)

DC-6: William Leverenz

Fire Captain, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of December 31, 2017. (Safety Member)

The Committee recessed into Closed Session at 8:38am.

The Committee resumed Open Session at 8:42am.

ACTION ITEMS:

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: Jane Martorana – PULLED PER MEMBER’S REQUEST.

DA-3: Christina Quintero

Property Tax Technician, Orange County Treasurer Tax-Collector

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

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

The motion passed **unanimously**.

B. MINUTES FROM THE APRIL 20, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

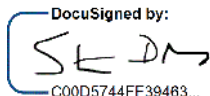
COUNSEL COMMENTS

None.

ADJOURNMENT

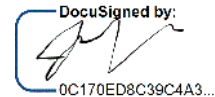
The meeting adjourned at 8:44 am.

Submitted by:

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Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

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Jeremy Vallone
Chair