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

DISABILITY COMMITTEE MEETING June 15, 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 Tagaloa, **seconded** by Hidalgo, to approve staff's recommendation on all of the following items on the Consent Agenda:

The motion passed unanimously.

DC-1: Jose Franco

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 20, 2019. (Safety Member)

DC-2: Arlene Garcia

Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected

disability retirement with an effective date of December 10, 2017. (General Member)

DC-3: Donald Hays

Firefighter, 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)

DC-4: Thomas Hoklotubbe

Firefighter, Orange County Fire Authority

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

DC-5: PULLED PER MEMBER'S REQUEST.

DC-6: Kelly Paakkonen

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 July 5, 2019. (Safety Member)

DC-7: John Sprague

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 January 31, 2020. (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

Senior Social Worker, Orange County Social Services Agency

MOTION by Hidalgo, **seconded** by Tagaloa to deny service connected disability retirement due to insufficient evidence of permanent incapacity and job causation. (General Member)

The motion passed **unanimously.**

B. MINUTES FROM THE MAY 18, 2020 DISABILITY COMMITTEE MEETING

<u>Recommendation</u>: Approve the Minutes.

MOTION by Tagaloa, **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:

DocuSigned by: DM-C00D5744FF39463.

Steve Delaney Secretary to the Board

Approved by:

DocuSigned by: 0C170ED8C39C4A3...

Jeremy Vallone Chair