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

# October 19, 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 via Zoom Video conference pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020:

Jeremy Vallone, Chair; Adele Tagaloa; 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; David Acuña, Disability Investigator; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

#### **PUBLIC COMMENT**

David Cunningham, whose application was listed on the agenda as item DC-4, addressed the committee in regards to effective date. It was determined by the Disability Committee to move the agenda item to DA-1, to be heard in closed session.

# **CONSENT ITEMS**

**MOTION** by Tagaloa, **seconded** by Hidalgo, to approve staff's recommendation on all of the following items on the Consent Agenda with the exception of DC-4 and DC-7:

The motion passed unanimously.

# DC-1: MARGARITA CASTILLO

Coach Operator, Orange County Transportation Authority

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of October 29, 2017. (General Member)

#### DC-2: STEVEN CHAFE

Firefighter/Paramedic, Orange County Fire Authority

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of August 30, 2019. (Safety Member)

# DC-3: JAIME CLEPHAS

Deputy Juvenile Correctional Officer II, Orange County Probation Department

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with and effective date of June 21, 2019. (Safety Member)

#### DC-4: DAVID CUNNINGHAM- MOVED TO CLOSED SESSION ITEM DA-1

#### DC-5: COLLEEN FLYNN

Court Reporter, Orange County Superior Court

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of June 22, 2018. (General Member)

#### DC-6: UYEN LUU

Eligibility Technician, Orange County Social Services Agency

**Recommendation:** Staff recommends that the Disability Committee deny service and non-service connected disability retirement due to the member's failure to cooperate. (General Member)

# DC-7: JUDY TORRES- PULLED PER MEMBER'S REQUEST

# DC-8: CONNIE TRAN

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 27, 2020. (Safety Member)

The Disability Committee adjourned into closed session at 8:42 a.m. The Disability Committee reconvened into open session at 8:54 a.m.

#### **OPEN SESSION**

# A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

# **DA-1: DAVID CUNNINGHAM**

Firefighter/Paramedic, Orange County Fire Authority

<u>Recommendation:</u> Staff recommends that the Disability Committee grant service connected disability retirement with an effective date **to be determined administratively**. (Safety Member)

**MOTION** by Tagaloa, **seconded** by Hidalgo to approve staff recommendation.

The motion passed unanimously.

#### **DA-2: REBECCA CONTRERAS**

Supervising Peace Officer Sergeant, Orange County Sheriff's Department

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

**MOTION** by Hidalgo, **seconded** by Tagaloa to approve staff recommendation.

The motion passed unanimously.

# **DA-3: PULLED PER MEMBER'S REQUEST**

### **DA-4: LAURIE KEOGH**

Senior Computer Graphics Specialist, Orange County Public Works

<u>Recommendation:</u> Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of December 22, 2017 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

**MOTION** by Tagaloa, **seconded** by Hidalgo to approve staff recommendation.

The motion passed unanimously.

### **DA-5: PULLED PER MEMBER'S REQUEST**

#### A. MINUTES FROM THE SEPTEMBER 21, 2020 DISABILITY COMMITTEE MEETING

**Recommendation**: Approve the Minutes.

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

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

# **COMMITTEE MEMBER COMMENTS**

None.

CHIEF EXECUTIVE OFFICER/STAFF	
None.	
COMMENTS COUNSEL COMMENTS	
None.	
ADJOURNMENT	
The meeting adjourned at 8:56 a.m.	
Submitted by:	Approved by:
Steve Delaney Secretary to the Board	Jeremy Vallone Chair