# ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM 2223 E. WELLINGTON AVENUE, SUITE100 SANTA ANA, CALIFORNIA 92701

June 21, 2021 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; Charles Packard; Roger Hilton

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-Beeson, Recording Secretary; Anthony Beltran, Audio Visual Technician

### **PUBLIC COMMENT**

None.

#### **CONSENT ITEMS**

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

The motion passed unanimously.

# DC-1: JEFFREY CARLSON

Fire Pilot, Orange County Fire Authority (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as August 30, 2019.

## DC-2: GERMAINE DELGADO – PULLED PER MEMBER'S REQUEST

Deputy Juvenile Correctional Officer II, Orange County Probation Department (Safety Member)

#### DC-3: MICHAEL DUDA

Sergeant, Orange County Sheriff's Department (Safety Member)

**<u>Recommendation:</u>** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as March 13, 2020.

#### DC-4: KRISTIN EITNER

Senior Social Worker, Orange County Social Services Agency (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as July 3, 2020.

#### DC-5: AUGUSTINE ESTRADA

Fire Apparatus Engineer, Orange County Fire Authority (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

• Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

#### DC-6: CANDICE FORD - PULLED PER MEMBER'S REQUEST.

Social Worker II, Orange County Social Services Agency (General Member)

#### DC-7: CASEY GONZALES - PULLED PER MEMBER'S REQUEST.

Operations and Maintenance, Orange County Sanitation District (General Member)

#### DC-8: MICHAEL HURST

Deputy Sheriff II, Orange County Sheriff's Department (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as September 13, 2019.

#### DC-9: ERICK IVANCIC

Deputy Sheriff II, Orange County Sheriff's Department (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as August 14, 2020.

#### DC-10: DYLAN KENNEDY

Deputy Sheriff II, Orange County Sheriff's Department (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as February 26, 2021.

#### **DC-11: MICHAEL PARTEE**

Fire Apparatus Engineer, Orange County Fire Authority (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as July 17, 2020.

#### DC-12: SONJA POWELL

Fire Prevention Specialist, Orange County Fire Authority (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as August 21, 2020.

## DC-13: TIANA VANESSA TOVAR

Group Counselor I, Orange County Social Services Agency (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as June 19, 2020, the day following the last day of regular compensation as a Group Counselor I.
- Find the applicant is capable of performing other duties in the service of the County of Orange, pursuant to Government Code Section 31725.65.
- Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions, effective the same date as above.

#### **ACTION ITEMS**

#### DA-2: MARY HELEN GOMEZ – PULLED PER MEMBER'S REQUEST.

Office Manager, Orange County IHSS Public Authority (General Member)

## B. MINUTES FROM THE MAY 17, 2021 DISABILITY COMMITTEE MEETING

**MOTION** by Hilton, seconded by Packard 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 8:46 a.m.

Submitted by:

DocuSigned by:

Steve Delaney Secretary to the Board Approved by:

Adele Tagaloa Chair