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

DISABILITY COMMITTEE MEETING January 18, 2022 8:30 a.m. MINUTES

OPEN SESSION

The Chair called the meeting to order at 8:32 a.m.

Recording Secretary administered roll call.

Attendance was as follows:

Present via Zoom Video conference pursuant to Government Code § 54953, as amended by AB 361:

Adele Tagaloa, Chair; Charles Packard; Jeremy Vallone

Also Present via Zoom:

Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; David Acuna, Disability Investigator; Cammy Torres, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

CONSENT ITEMS

MOTION by Vallone, **seconded** by Packard, to approve staff's recommendation on all of the following items on the Consent Agenda excluding item DC-3:

The motion passed unanimously.

DC-1: JOE BATRIZ

Facility Maintenance Specialist I, Orange County Sheriffs Department (General 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 August 14, 2020.

DC-2: MIHAIL DANCIULESCU

Sergeant, Orange County Sheriffs 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 February 1, 2019.

DC-3: ROSEMARY HARVEY

Coach Operator, Orange County Transportation Authority (General Member)

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

• Deny service and non-service connected disability retirement due to the member's failure to cooperate.

Chair Tagaloa pulled this item for discussion.

DC-4: HENRY RAMIREZ

Firefighter, Orange County Fire Authority (Safety Member)

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

• Deny service and non-service connected disability retirement due to the member's failure to cooperate.

DC-5: PAUL SATRAS

Fire Captain, Orange County Fire Authority (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 27, 2020.

The Committee recessed into Closed Session at 8:40 a.m. The Committee resumed into Open Session at 8:55 a.m.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

OPEN SESSION

ACTION ITEMS

DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

DC-3: ROSEMARY HARVEY

Coach Operator, Orange County Transportation Authority (General 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 due to the member's failure to cooperate.

MOTION by Packard, **seconded** by Vallone, to send this item back to staff for further development.

The motion passed **unanimously.**

DA-2: TODD HART

Administrative Manager II, Orange County District Attorney's Office (General Member)

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

• Deny service connected disability retirement due to insufficient evidence of job causation.

This item was *pulled* from the agenda.

DA-3: CHARLES JOHNSON

Deputy Sheriff II, Orange County Sheriffs Department (Safety Member)

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

• Deny service connected disability retirement due to insufficient evidence of job causation.

MOTION by Vallone, **seconded** by Packard, to pull and send this item back to staff for further development.

The motion passed unanimously.

B. MINUTES FROM THE DECEMBER 13, 2021 DISABILITY COMMITTEE MEETING

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

<u>MOTION</u> by Vallone, <u>seconded</u> by Packard to approve December 13, 2021 Disability Committee Minutes.

The motion passed unanimously.

COMMITTEE MEMBER COMMENTS N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS N/A

COUNSEL COMMENTS N/A

ADJOURNMENT

The meeting adjourned at 8:57 a.m.

Submitted by:

DocuSigned by: $\leq \perp \neg \sim$ C00D5744FF39463 Steve Delaney

Approved by:

-DocuSigned by: Adele Tagaloa D4180179322C41D... Adele Tagaloa