

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

**DISABILITY COMMITTEE MEETING
Monday, May 16, 2022
8:30 a.m.
MINUTES**

OPEN SESSION

The Chair called the meeting to order at 8:33 a.m.

Recording Secretary administered roll call.

Attendance was as follows:

Present: Adele Tagaloa, Chair; Charles Packard

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

Absent: Jeremy Vallone

PUBLIC COMMENTS

None.

CONSENT ITEMS

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

The motion passed **unanimously**.

**DC-1: MICHAEL CARLSON
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 the day after the last day of regular compensation.

Orange County Employees Retirement System
May 16, 2022
Disability Committee Meeting – Minutes

DC-2: COLLIN CATE

Paramedic 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 September 24, 2021.

DC-3: JEREMY DOTY

Automotive Technician II, Orange County Public Works (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 October 11, 2019.

DC-4: KERI STUFF

Deputy Juvenile Correctional Officer II, Orange County Probation 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 December 31, 2021.

Mr. Vallone arrived at 8:48 a.m. via zoom.

CLOSED SESSION

The Committee recessed into Closed Session at 8:38 a.m.

The Committee resumed into Open Session at 9:02 a.m.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

OPEN SESSION

Orange County Employees Retirement System
May 16, 2022
Disability Committee Meeting – Minutes

ACTION ITEMS

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

N/A

DA-2: KEVIN FOSS

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

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

- Grant non-service connected disability retirement.
- Set the effective date as the day after the last day of regular compensation.
- Deny service connected disability retirement due to insufficient evidence of job causation.

A motion was made to adopt staff recommendation as presented.

The motion passed **unanimously**.

DA-3: PATRICIA HOLLIDAY

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

Recommendation: 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.

A motion was made to adopt staff recommendation as presented.

The motion passed **unanimously**.

DA-4: CHARLES JOHNSON

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:

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

Orange County Employees Retirement System
May 16, 2022
Disability Committee Meeting – Minutes

A motion was made to adopt staff recommendation as presented.

The motion passed unanimously.

B. MINUTES FROM THE APRIL 18, 2022 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Packard, **seconded** by Vallone, to approve the minutes from the April 18, 2022 Disability Committee Meeting.

The motion passed unanimously.

COMMITTEE MEMBER COMMENTS

N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

N/A

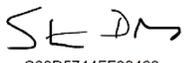
COUNSEL COMMENTS

N/A

ADJOURNMENT

The meeting adjourned at 9:02 a.m.

Submitted by:

DocuSigned by:

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Approved by:

DocuSigned by:

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Adele Tagalosa