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

DISABILITY COMMITTEE MEETING
November 14, 2022
8:30 a.m.
MINUTES

OPEN SESSION

Chair called the meeting to order at 8:31 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: Jeremy Vallone

Also Present: Adele Tagaloa, Chair; Steve Delaney, Chief Executive Officer; Gina

Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; Cesar Rodriguez, Disability Retirement Investigator; Brittany Brayboy, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Bill Singleton, Paralegal, Ayanna McGiffert, Recording Secretary

PUBLIC COMMENT

None.

CONSENT ITEMS

Approval of Meeting and Minutes

Disability Committee Meeting Minutes October 17, 2022

MOTION by Mr. Dewane, **seconded** by Mr. Vallone, to approve the Minutes.

The motion passed unanimously

MOTION by Mr. Dewane, **SECONDED** by Mr. Vallone, to approve staff's recommendation on all the following items on the Consent Agenda DC-1 – DC-8. The motion passed **unanimously**.

DC-1: JAMES GABBARD

Fire Captain, 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 2, 2021.

DC-2: KEVIN LA PYRNE

Captain, 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 March 11, 2022.

DC-3: ALEXANDER LOPEZ

Firefighter, 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 June 4, 2021.

DC-4: STEPHEN MAHER

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:

• Grant service connected disability retirement.

• Set the effective date as the day after the last date of regular compensation.

DC-5: JUAN OSORIO

Firefighter, 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 23, 2022.

DC-6: TODD PERRIN

Fire Captain, 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 March 25, 2022.

DC-7: MARK STICHTER

Commander, 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 January 14, 2022.

DC-8: JOHN TIMOTI

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 January 28, 2022.

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

DA-2: TODD HART

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

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

MOTION by Mr. Vallone, **SECONDED** by Mr. Dewane, to approve staff's recommendation. 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 8:37 a.m.

Submitted by:

/

Steve Delaney

Approved by:

nace laga

DocuSigned by:

Adele Tagaloa