

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

**DISABILITY COMMITTEE MEETING
March 20, 2023
8:30 a.m.
MINUTES**

OPEN SESSION

Chair called the meeting to order at 8:36 a.m.

Recording Secretary administered roll call.

Attendance was as follows: Richard Oates, Chair; Charles Packard; Roger Hilton

Also in Attendance: Steve Delaney, Chief Executive Officer; Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel, Manuel Serpa, Deputy General Counsel; Megan Cortez, Disability Manager; Brittany Brayboy, Disability Retirement Investigator; Cesar Rodriguez, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

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: KHALILUR AZMI

Accounting Assistant II, Orange County Social Services Agency (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 without prejudice because the member has opted not to join in the employer filed application.

DC-2: BRUCE FRAZEE

Sergeant, 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 25, 2022.

DC-3: ROBERT FRICK

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 October 7, 2022.

DC-4: DARRYL KIRBY

Maintenance Supervisor, Orange County Transportation 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 January 31, 2022.

DC-5: DEANN KURIMAY

Sergeant, 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-6: TIMOTHY LOYA

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.

CLOSED SESSION

The Committee did not adjourn to Closed Session. There was no discussion.

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

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

N/A

B. MINUTES FROM THE FEBRUARY 21, 2023 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Packard, **SECONDED** by Hilton to approve the February 21, 2023 Disability Committee meeting minutes. The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

Mr. Delaney commented on the status of the implementation of the delegation of disability grants to the CEO. Ms. Jenike informed the Committee there are a number of polices that are currently under review and will be presented to the Disability Committee in April. Implementation of the new process will likely occur in June, after the revised policies are approved by the Board of Retirement.

COUNSEL COMMENTS

N/A

ADJOURNMENT

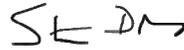
The meeting adjourned at 8:44 a.m.

Submitted by:

DocuSigned by:

A8485C38CF4A402...
Suzanne Jenike
Staff Liaison

Submitted by:

DocuSigned by:

C00D5744FF39463...
Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

9ADAC097666B48E...
Richard Oates
Chair