

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

DISABILITY COMMITTEE MEETING

Monday, October 16, 2023

10:00 a.m. or immediately following the Regular Board Meeting, whichever is later.

MINUTES

OPEN SESSION

Chair Oates called the meeting to order at 12:25 p.m.

Recording Secretary administered roll call.

Attendance was as follows: Richard Oates, Chair (via Zoom); Charles Packard (via Zoom); Roger Hilton, Jeremy Vallone

Also in Attendance: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Manuel Serpa, General Counsel; Nicole McIntosh, Director of Disability; Brittany Brayboy, Disability Retirement Investigator; Cesar Rodriguez, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

PUBLIC COMMENT

None.

CONSENT ITEMS

The Committee did not convene into closed session.

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

DA-2: SANDRA LEONARD

Technical Systems Specialist, Orange County Health Care Agency (General)

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.

Orange County Employees Retirement System
October 16, 2023
Disability Committee Meeting Minutes

DA-3: JASON TIMMINS

Sheriff's Special Officer, Orange County Sheriff's Department (General)

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.

MOTION by Mr. Hilton, **seconded** by Mr. Packard to approve staff recommendations. The motion passed **unanimously**.

A-1 MINUTES FROM THE AUGUST 21, 2023, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Mr. Packard, **seconded** by Mr. Hilton to approve the Disability Committee meeting minutes. The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

Mr. Hilton recommended to staff to revise the CEO review process to include denial applications, when the member has opted not to join in the employer filed application. Ms. Jenike agreed and will review the process with the CEO and Legal and bring back updated policies reflecting the change.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

N/A

COUNSEL COMMENTS

N/A

ADJOURNMENT

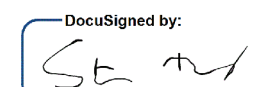
The meeting adjourned at 12:33 p.m.

Submitted by:

DocuSigned by:

 A8485C38CF4A402...
 Suzanne Jenike
 Staff Liaison

Submitted by:

DocuSigned by:

 C00D5744FF39463...
 Steve Deaney
 Secretary to the Board

Approved by:

DocuSigned by:

 9ADAC097666B48E...
 Richard Oates
 Chair