

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

**DISABILITY COMMITTEE MEETING
Monday, December 9, 2024
8:30 A.M.
MINUTES**

OPEN SESSION

Chair Oates called the meeting to order at 8:44 a.m.

Recording Secretary administered roll call.

Attendance was as follows: Richard Oates, Chair; Charles Packard, Vice Chair; Roger Hilton, Committee Member; Jeremy Vallone, Committee Member

Also in Attendance: Steve Delaney, CEO; David Kim, Assistant CEO, External Operations; Nicole McIntosh, Director of Disability; Manuel Serpa, General Counsel; Cesar Rodriguez, Disability Investigator; Marisa Huskey, Disability Investigator; Adrienne Gordon, Disability Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

PUBLIC COMMENT

None.

CONSENT ITEMS

C-1 MINUTES FROM THE OCTOBER 21, 2024, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

CLOSED SESSION

The Committee adjourned to closed session at 8:47 a.m.

DA-1: JACOB DERR

Firefighter, Orange County Fire Authority (Safety)

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

Orange County Employees Retirement System
December 9, 2024
Disability Committee Meeting Minutes

Page 2

- Grant service-connected disability retirement.
- Set the effective date as June 17, 2022.

DA-2: SYLVIA ZAMAITAT

Sheriff's Community Service 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-connected and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

The Committee reconvened to open session at 9:02 a.m.

Mr. Serpa reported the committee voted to approve the staff's recommendation DA-1. The motion passed **unanimously**. In addition, Mr. Serpa reported Mr. Oates did not participate in the vote for DA-2, in which the committee voted to approve the staff's recommendation. The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

Mr. Hilton thanked Mr. Oates for his services as Chair of the Disability Committee. Mr. Packard also provided his gratitude to Mr. Oates.

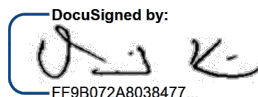
CHIEF EXECUTIVE OFFICER/COUNSEL/STAFF COMMENTS

None.

ADJOURNMENT

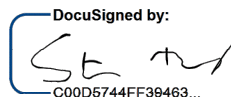
The meeting adjourned at 9:04 a.m.

Submitted by:

DocuSigned by:

FF9B072A8038477...

David Kim,
Staff Liaison

Submitted by:

DocuSigned by:

C00D5744FF39463...

Steve Delaney,
Secretary to the Board

Approved by:

Signed by:

555A903001904F8...

Roger Hilton,
Chair