

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

**DISABILITY COMMITTEE MEETING
Monday, June 16, 2025
8:30 A.M.
MINUTES**

OPEN SESSION

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

Recording Secretary administered roll call.

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

Also in Attendance: Brenda Shott, Assistant CEO, Internal Operations; Nicole McIntosh, Director of Disability; Manuel Serpa, General Counsel; Cesar Rodriguez, Disability Investigator; Anthony Beltran, Audio Visual Technician; Carolyn Nih, Recording Secretary

PUBLIC COMMENT

None.

The Board recessed for break at 8:34 a.m.

The Board reconvened from break at 8:38 a.m.

CLOSED SESSION

The Committee adjourned to closed session at 8:38 a.m.

DA-1: KIMBERLY LAGOW

Eligibility Technician, Orange County Social Services Agency (General)

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

- Deny service-connected disability retirement due to the member not being permanently incapacitated.

The Committee reconvened to open session at 9:05 a.m.

Mr. Serpa reported the committee voted **unanimously** to refer the case back to staff for analysis and

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development.

CONSENT ITEMS

C-1 MINUTES FROM THE DECEMBER 9, 2024, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

COMMITTEE MEMBER COMMENTS

None.


CHIEF EXECUTIVE OFFICER/COUNSEL/STAFF COMMENTS

None.


ADJOURNMENT

The meeting adjourned at 9:07 a.m.

Submitted by:

DocuSigned by:

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David Kim,
Staff Liaison

Submitted by:

DocuSigned by:

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Steve Delaney,
Secretary to the Board

Approved by:

Signed by:

555A903001904F8...
Roger Hilton,
Chair