

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

**DISABILITY COMMITTEE MEETING
MONDAY, JULY 21, 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; David Kim, Assistant CEO, External Operations; Manuel Serpa, General Counsel; Nicole McIntosh, Director of Disability; Cesar Rodriguez, Disability Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

PUBLIC COMMENT

None.

CLOSED SESSION

The Committee adjourned to closed session at 8:34 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:

- Grant service-connected disability with payment of a supplemental disability allowance pursuant to Gov. Code section 31725.65 in lieu of a disability retirement allowance.
- Set the effective date as December 5, 2023.

DA-2: GREGORY PALMER (PULLED)

Public Assistance Investigator, OC District Attorney (General)

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

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Retirement a recommendation to:

- Deny service-connected and non-service connected disability retirement due to the member's inability to participate in the application process.

The Committee reconvened to open session at 8:58 a.m.

Mr. Serpa reported that the committee voted **unanimously** to approve staff's recommendation on DA-1. DA-2 was pulled at the request of the beneficiaries via the member's attorney.

CONSENT ITEMS

C-1 MINUTES FROM THE JUNE 16, 2025, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/COUNSEL/STAFF COMMENTS

None.

ADJOURNMENT

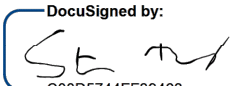
The meeting adjourned at 9:00 a.m.

Submitted by:

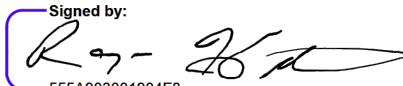
DocuSigned by:

EE9B072A8038477
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