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

DISABILITY COMMITTEE MEETING MONDAY, OCTOBER 20, 2025 8:30 A.M.
MINUTES

OPEN SESSION

Chair Hilton called the meeting to order at 8:43 a.m.

Recording Secretary administered roll call.

Attendance was as follows: Roger Hilton, Chair; Charles Packard, Vice Chair; Iriss Barriga,

Committee Member; Jeremey Vallone, Committee Member

Also in Attendance: Steve Delaney, CEO; David Kim, Assistant CEO, External Operations (via

Zoom); Manuel Serpa, General Counsel; Nicole McIntosh, Director of Disability; Joon Kim, Staff Attorney; Cesar Rodriguez, Disability Retirement Investigator; Adrianne Gordon, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst,

Recording Secretary

PUBLIC COMMENT

None.

The Committee did not adjourn to closed session.

DA-1: GREGORY PALMER

Public Assistance Investigator, OC District Attorney (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 the member's inability to participate in the application process.

A <u>MOTION</u> was made by Mr. Packard, <u>seconded</u> by Ms. Barriga, to approve the staff recommendation. The motion passed <u>unanimously</u>.

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CONSENT ITEMS

C-1 MINUTES FROM THE JULY 21, 2025, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

A **MOTION** was made by Mr. Packard, **seconded** by Mr. Vallone, 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 8:46 a.m.

Submitted by:

DocuSigned by:

FF9B072A8038477... David Kim,

Staff Liaison

Submitted by:

-C00D5744FF39463... Steve Delaney,

DocuSigned by:

Secretary to the Board

Approved by:

Signed by:

K.J. -555A903001904F8... Roger Hilton,

Chair