

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

DISABILITY COMMITTEE MEETING
September 21, 2018
9:00 a.m.

Members of the Committee
Roger Hilton, Chair
Frank Eley, Vice Chair
David Ball

MINUTES

OPEN SESSION

The Chair called the meeting to order at 9:07a.m. Attendance was as follows:

Present: Roger Hilton, Chair; Frank Eley, Vice Chair; David Ball

Staff: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Joe Fletcher, Staff Attorney; Megan Cortez, Disability Coordinator; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

The Committee recessed into Closed Session at 9:07a.m.

The Committee resumed to Open Session at 9:20a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: Teresa Gabrielson

Firefighter, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 12/20/2016

Recommendation: Grant service connected disability retirement with an effective date of December 20, 2016. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-2: Laurence Mann
Fire Captain, Orange County Fire Authority
Date of employee filed application for service-connected disability retirement: 01/17/2018

Recommendation: Grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-3: Christopher Rathman
Fire Apparatus Engineer, Orange County Fire Authority
Date of employee filed application for service-connected disability retirement: 01/13/2018

Recommendation: Grant service-connected disability retirement with an effective date of January 13, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-4: Frederick Sage
Fire Apparatus Engineer, Orange County Fire Authority
Date of employee filed application for service-connected disability retirement: 02/13/2018

Recommendation: Grant service-connected disability retirement with an effective date of March 16, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-5 Michael Tivenan – Pulled per Member's request

DA-6: Charles Johnson
Deputy Sheriff II, Orange County Sheriff's Department
Date of employer filed application for service and non-service connected disability retirement: 05/16/2017
Date of employee filed application for service and non-service connected disability retirement: 09/05/2017

Recommendation: Grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-7: Trong D. Nguyen

Deputy Sheriff I, Orange County Sheriff's Department
Date of employee filed application for service and non-service connected disability retirement: 11/06/2017

Recommendation: Grant service connected disability retirement with an effective date of the day after the last date of regular compensation. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-8: Robert Osborne

Captain, Orange County Sheriff's Department
Date of employer filed application for service and non-service connected disability retirement: 06/23/2016
Date of employee filed application for service-connected disability retirement: 08/16/2017

Recommendation: Grant service-connected disability retirement with an effective date of August 4, 2017. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-9: Michael Sarno

Deputy Sheriff II, Orange County Sheriff's Department
Date of employee filed application for service connected disability retirement: 10/12/2017

Recommendation: Grant service connected disability retirement with an effective date of November 10, 2017. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-10: Joseph Harpel

Coach Operator, Orange County Transportation Authority
Date of employer filed application for service and non-service connected disability retirement: 01/09/2017
Date of employee filed application for service and non-service connected disability retirement: 06/27/2017

Recommendation: Grant service connected disability retirement with an effective date of January 9, 2017. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

B. August 7, 2018 DISABILITY COMMITTEE MINUTES

Recommendation: Approve Minutes

A **motion** was made by Mr. Eley, **seconded** by Mr. Ball to approve the minutes.

COMMITTEE MEMBER COMMENTS

Mr. Ball confirmed with staff that administrative adjustments will be made without the need for a second hearing.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

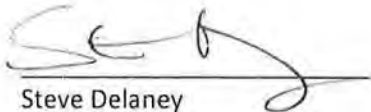
Ms. Jenike stated that the 2019 Disability Calendar with tentative Committee Meeting dates will be presented at the November Disability Committee Meeting.

COUNSEL COMMENTS

None.

The meeting adjourned at 9:28am.

Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



Roger Hilton
Chair