

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

**DISABILITY COMMITTEE MEETING
October 2, 2018
10:00 a.m.**

Members of the Committee

Roger Hilton, Chair
Frank Eley, Vice Chair
David Ball

AGENDA

This agenda contains a brief general description of each item to be considered. The Committee may take action on any item listed on this Agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda. The Committee may consider matters included on the agenda in any order, and not necessarily in the order listed.

OPEN SESSION

CALL MEETING TO ORDER

PUBLIC COMMENT

At this time, members of the public may comment on matters not included on the Agenda that are within the subject matter jurisdiction of the Committee, provided that no action can be taken on any item not appearing on this Agenda unless otherwise authorized by law.

When addressing the Committee, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

CLOSED SESSION

Government Code section 54957

Adjourn to Closed Session under Government Code section 54957 to consider member disability applications and to discuss member medical records submitted in connection therewith. The applicant may waive confidentiality and request his or her disability application to be considered in Open Session.

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: Michael Alba

Firefighter, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 09/13/2017

Recommendation: Grant service connected disability retirement with an effective date of September 13, 2017. (Safety Member)

DA-2: Michael Bilek

Firefighter, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement:
05/17/2017

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

DA-3: Kimberly Cormany – Pulled per Member’s request.

DA-4: Zina Tice

Eligibility Technician, Social Services Agency

Date of employee filed application for service and non-service connected disability retirement:
12/06/2017

Recommendation: Grant service connected disability retirement with an effective date of December 6, 2017. (General Member)

DA-5: Scott Van De Kreeke

Deputy Sheriff I, Orange County Sheriff’s Department

Date of employee filed application for service-connected disability retirement: 11/29/2017

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

OPEN SESSION

NOTE: Public comment on matters listed in this agenda will be taken at the time the item is addressed, prior to the Committee’s discussion of the item. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Committee prior to the Committee’s discussion on the item by signing in on the Public Comment Sign-In Sheet located at the back of the room.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

B. [MINUTES OF THE SEPTEMBER 21, 2018 DISABILITY COMMITTEE MEETING](#)

Recommendation: Approve the Minutes.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

GOVERNANCE COMMITTEE MEETING

October 11, 2018

9:30 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

October 15, 2018

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

2018 BUDGET WORKSHOP

October 18, 2018

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

All documentation supporting open session items is available for public review in the retirement office during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and 8:00 a.m. – 4:30 p.m. on Friday.

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact OCERS via email at adminsupport@ocers.org or call 714-558-6200 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours' notice, if possible. Please also advise us if you plan to attend meetings on a regular basis.

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
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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:

Approved by:

Steve Delaney
Secretary to the Board

Roger Hilton
Chair