

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

DISABILITY COMMITTEE MEETING

December 4, 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: Chris Anderson

Sheriff Special Officer II, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:

08/22/2017

Date of employee filed application for service and non-service connected disability retirement:

10/20/17

Recommendation: Grant non-service connected disability retirement with an effective date of October 13, 2017 and deny service connected disability due to insufficient evidence of job causation. (General Member)

DA-2: Betty Fenton

Correctional Service Technician, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:

03/5/2018

Date of employee filed application for service and non-service connected disability retirement:

03/21/2018

Recommendation: Grant service connected disability retirement with an effective date of March 20, 2018. (General Member)

DA-3: Gary Mueller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 03/28/2018

Recommendation: Grant service connected disability retirement with an effective date of March 30, 2018. (Safety Member)

DA-4: Andrew Ogren

Fire Captain, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement:

04/17/2018

Recommendation: Grant service connected disability retirement with an effective date of September 14, 2018. (Safety Member)

DA-5: James Stark

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 02/01/2018

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 NOVEMBER 6, 2018 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR – SECOND READING

Recommendation: Approve the REVISED 2019 Disability Committee Meeting Calendar

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

**GOVERNANCE COMMITTEE MEETING
DECEMBER 11, 2018
8:00 A.M.**

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

**AUDIT COMMITTEE MEETING
DECEMBER 11, 2018
1:00 P.M.**

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

INVESTMENT COMMITTEE MEETING

December 17, 2018

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

December 17, 2018

**11:00 A.M. OR UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING,
WHICHEVER IS LATER**

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
SANTA ANA, CALIFORNIA 92701**

**DISABILITY COMMITTEE MEETING
November 6, 2018
10:00 a.m.**

Members of the Committee
Roger Hilton, Chair
Frank Eley, Vice Chair
Chris Prevatt

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:00a.m. Attendance was as follows:

Present: Roger Hilton, Chair; Frank Eley, Vice Chair; Chris Prevatt

Staff: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Isabel Linares, Disability Investigator; David Acuna, Disability Investigator; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

The Committee recessed into Closed Session at 10:09a.m.

The Committee resumed to Open Session at 10:33a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: Kenneth Caley

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 02/06/2018

Date of entry to OCERS: 09/17/1982

Recommendation: Grant service connected disability retirement with an effective date of March 30, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-2: Paul Guns

Fire Captain, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement: 05/03/2017

Recommendation: Grant service connected disability retirement with an effective date of September 1, 2016. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-3: Gregory Hosburg

Fire Captain, Orange County Fire Authority

Date of employer filed application for service and non-service connected disability retirement: 04/28/2017

Date of employee filed application for service connected disability retirement: 05/11/2017

Recommendation: Grant service connected disability retirement with an effective date of May 26, 2017 the day the day following the last day of regular compensation as a Fire Captain. (Safety Member)

Find the Applicant is capable of performing other duties in the service of the Orange County Fire Authority pursuant to Government Code Section 31725.65.

Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions effective May 26, 2017, the date of the position change until the day Mr. Hosburg wishes to retire from the new position.

The Committee voted unanimously to adopt staff's recommendation.

DA-4: Michael Tivenan

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service and non-service connected disability retirement: 11/02/2015

Recommendation: Deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-5: Chris Anderson – Pulled per Member's request.

DA-6: Carlos Contreras

Deputy Sheriff I, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 04/17/2017

Date of entry to OCERS: 07/19/1985

Recommendation: Grant service connected disability retirement with an effective date of April 17, 2017. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-7: George Miller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service and non-service connected disability retirement: 09/14/2017

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-8: Jason Yates

Sheriff's Special Officer, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 01/31/2018

Recommendation: Grant non-service connected disability retirement with an effective date of June 22, 2018 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-9: Andra T. Boyd

Coach Operator, Orange County Transportation Authority

Date of employee filed application for service and non-service connected disability:
04/25/2017

Recommendation: Grant service connected disability retirement with an effective date of April 25, 2017. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-10: Walter Rios

Maintenance Worker, Orange County Sanitation District

Date of employer filed application for service-connected disability retirement: 05/11/2016

Recommendation: Grant service connected disability retirement with an effective date of May 11, 2016. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-11: James McAnally

Supervising Equipment Mechanic I, Orange County Public Works

Date of employee filed application for service and non-service connected disability retirement: 04/17/2018

Recommendation: Grant service connected disability retirement with an effective date of May 13, 2016. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-12: Imelda Narez

Eligibility Supervisor, Social Services Agency

Date of employer filed application for service-connected disability retirement: 02/08/2018

Recommendation: Grant service connected disability retirement with an effective date of February 8, 2018. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

B. OCTOBER 2, 2018 DISABILITY COMMITTEE MINUTES

Recommendation: Approve Minutes

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

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation: Approve the 2019 Disability Committee Meeting Calendar

A **motion** was made by Mr. Prevatt, **seconded** by Mr. Eley to approve the 2019 Disability Committee Meeting Calendar with the one change of moving the meeting in January from January 2, 2019 to January 3, 2019.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

The meeting adjourned at 10:43am.

Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Roger Hilton
Chair

Memorandum

DATE: December 4, 2018
TO: Members of the Disability Committee
FROM: Suzanne Jenike, Assistant Chief Executive Officer, External Operations
SUBJECT: 2019 DISABILITY COMMITTEE MEETING CALENDAR – SECOND READING

Recommendation

Approve the REVISED 2019 Disability Committee meeting calendar.

Background/Discussion

On November 6, 2018 the Disability Committee reviewed and approved a proposed 2019 Disability Committee meeting calendar. Subsequent to the meeting we determined that the location of several major conferences could present a logistical challenge to any Committee member wishing to attend the conference and the Disability Committee meeting occurring the same week. I have revised the dates for the Disability Committee meetings in March, May and August to mitigate the issue. The revised dates are highlighted below.

REVISED - 2019 Disability Committee Meeting Dates – 10:00 a.m.

- Thursday, January 3rd
- Tuesday, February 5th
- Thursday, March 7th – CALAPRS Monterey 3/2-3/5
- Tuesday, April 2nd
- Monday, May 6th – SACRS Squaw Creek, Lake Tahoe 5/7-5/10
- Tuesday, June 4th
- Tuesday, July 2nd
- Thursday, August 1st – NASRA Williamsburg, VA 8/3-8/7
- Tuesday, September 3rd
- Tuesday, October 1st
- Tuesday, November 5th
- Tuesday, December 3rd

Submitted by:



Suzanne Jenike
Assistant Chief Executive Officer, External
Operations

2019 Disability Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

CALAPRS 3/2-3/5

April						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

SACRS 5/7-5/10

NCPERS 5/19-5/22

July						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
Su	Mo	Tu	We	Th	Fr	Sa
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25	26	27	28	29	30	31

September						
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22	23	24	25	26	27	28
29	30					

NASRA 8/3-8/7

October						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SACRS 11/12-11/15

Federal Holidays 2019

Jan 1	New Year's Day	Jul 4	Independence Day	Nov 28,29	Thanksgiving Day
Jan 21	Martin Luther King Day	Sep 2	Labor Day	Dec 25	Christmas Day
Feb 18	Presidents' Day	Oct 14	Columbus Day		
May 27	Memorial Day	Nov 11	Veterans Day		