

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

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:02a.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 10:02a.m.

The Committee resumed to Open Session at 10:14a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED 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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

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)

The Committee voted unanimously to adopt staff's recommendation.

B. NOVEMBER 6, 2018 DISABILITY COMMITTEE MINUTES

Recommendation: Approve Minutes

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

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR

Recommendation: Approve the 2019 Disability Committee Meeting Calendar

A motion was made by Mr. Ball, seconded by Mr. Eley to approve the 2019 Disability Committee Meeting Calendar with the one change of moving the meeting in May from May 7, 2019 to May 2, 2019.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

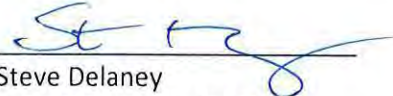
COUNSEL COMMENTS

None.

The meeting adjourned at 10:25am.

Submitted by:

Approved by:


Steve Delaney
Secretary to the Board


Roger Hilton
Chair