

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

DISABILITY COMMITTEE MEETING
March 7, 2019
10:00 a.m.

Members of the Committee
Russell Baldwin, Chair
Frank Eley
Wayne Lindholm

MINUTES

OPEN SESSION

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

Present: Russell Baldwin, Chair; Frank Eley, Alternate, Wayne Lindholm

Staff: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Megan Cortez, Disability Manager; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

CONSENT AGENDA

DC-1: Laura Blumberg

Office Specialist, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement: 08/22/2017

Recommendation: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

DC-2: Nellie Le Gaspe

Eligibility Technician, Orange County Social Services Agency

Date of employer filed application for service and non-service connected disability retirement: 01/08/2019

Recommendation: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

A motion was made by Mr. Lindholm, seconded by Mr. Eley to approve the consent items.

The Committee recessed into Closed Session at 10:01a.m.

The Committee resumed to Open Session at 10:13a.m

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: Cliff Bramlette

Battalion Chief, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 03/23/2018

Recommendation: Grant service connected disability retirement with an effective date of December 26, 2017. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-3: Brian Coney

Firefighter, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 07/30/2018

Recommendation: Grant service connected disability retirement pursuant to Government Code section 31720.6 (Cancer Presumption) with an effective date of September 28, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-4: Michael Lopez

Supervising Juvenile Correctional Officer, Orange County Probation Department

Date of employee filed application for service and non-service connected disability retirement: 07/14/2017

Recommendation: Grant service connected disability retirement pursuant to Government Code section 31720.5 (Heart Presumption) with an effective date of December 23, 2016. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-5: Jessica Marriott

Coach Operator, Orange County Transportation Authority

Date of employee filed application for service connected disability retirement: 06/04/2018

Date of employer filed application for service and non-service connected disability retirement: 03/02/2018

Recommendation: Grant service connected disability retirement with an effective date to be determined administratively. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-6: Robert Moreno

Deputy Probation Officer, Orange County Probation Department

Date of employee filed application for service connected disability retirement: 05/15/2018

Recommendation: Grant service connected disability retirement with an effective date of September 12, 2018. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

B. MINUTES OF THE FEBRUARY 5, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

INFORMATION ITEMS

I-1 DISABILITY TRAINING OPPORTUNITIES

Presentation by Suzanne Jenike, Assistant CEO of External Operations

Ms. Jenike presented several topics related to the disability retirement process for future training opportunities with the Board regarding the disability retirement process.

COMMITTEE MEMBER COMMENTS

None.

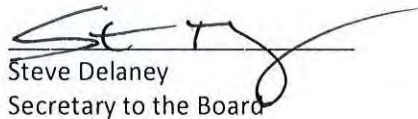
CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.


COUNSEL COMMENTS

The meeting adjourned at 10:26am.

Submitted by:


Steve Delaney
Secretary to the Board

Approved by:


Russell Baldwin
Chair