

Orange County Employees Retirement System  
 May 16, 2022  
 Disability Committee Meeting

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

**DISABILITY COMMITTEE MEETING**  
**May 16, 2022**  
**8:30 a.m.**

**Members of the Committee**

Adele Tagaloa, Chair  
 Chuck Packard  
 Jeremy Vallone

Pursuant to Assembly Bill 361, signed into law on September 16, 2021 as urgency legislation; Governor Newsom’s Proclamation of a State of Emergency on March 4, 2020, which Proclamation is still in effect; and Board of Retirement Resolution 2022-04, this meeting will be conducted by video/teleconference, in compliance with Government Code section 54953 as amended by Assembly Bill 361. In addition, members of the Committee and the public are welcome to participate in the meeting via Zoom from the OCERS Boardroom located at 2223 E. Wellington Ave., Santa Ana, CA. However, none of the other locations from which the Committee members participate by teleconference will be open to the public.

Members of the public who wish to observe and/or participate in the meeting may do so (1) from the OCERS Boardroom or (2) via the Zoom app or telephone from any location. Members of the public who wish to provide comment during the meeting may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing \* 9 on your telephone keypad. Members of the public who participate in the meeting from the OCERS Boardroom and who wish to provide comment during the meeting may do so from the podium located in the OCERS Boardroom.

OCERS Zoom Video/Teleconference information	
Topic: Disability Committee Meeting Time: May 16, 2022 08:30 AM Pacific Time (US and Canada)  Join Zoom Meeting <a href="https://ocers.zoom.us/j/84956283892">https://ocers.zoom.us/j/84956283892</a>  Meeting ID: 849 5628 3892 Passcode: 674563  One tap mobile +16699006833,,84956283892#,,,,*674563# US (San Jose) +12532158782,,84956283892#,,,,*674563# US (Tacoma)	Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)  Meeting ID: 849 5628 3892 Passcode: 674563  Find your local number: <a href="https://ocers.zoom.us/j/84956283892">https://ocers.zoom.us/j/84956283892</a>

Orange County Employees Retirement System  
May 16, 2022  
Disability Committee Meeting

## **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 AND ROLL CALL**

#### **PUBLIC COMMENT**

At this time, members of the public may comment on (1) matters not included on the agenda, provided that the matter is within the subject matter jurisdiction of the Committee; and (2) any matter appearing on the Consent Agenda. Members of the public who wish to provide comment at this time may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing \* 9 on your telephone keypad. When addressing the Committee, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

In addition, public comment on matters listed on this agenda will be taken at the time the item is addressed.

#### **CONSENT ITEMS**

All matters on the Consent Agenda are to be approved by one action unless a Committee member requests separate action on a specific item.

#### **DC-1: MICHAEL CARLSON**

**Deputy Sheriff II, Orange County Sheriff's Department (Safety Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as the day after the last day of regular compensation.

#### **DC-2: COLLIN CATE**

**Paramedic Engineer, Orange County Fire Authority (Safety Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.

Orange County Employees Retirement System  
May 16, 2022  
Disability Committee Meeting

- Set the effective date as September 24, 2021.

**DC-3: JEREMY DOTY**

**Automotive Technician II, Orange County Public Works (General Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as October 11, 2019.

**DC-4: KERI STUFF**

**Deputy Juvenile Correctional Officer II, Orange County Probation Department (Safety Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as December 31, 2021.

**CLOSED SESSION**

**Government Code section 54957**

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

**ACTION ITEMS:**

**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 attending the meeting in person and wishing to provide comment on a matter listed on the agenda should fill out a speaker card located at the back of the Boardroom and deposit it in the Recording Secretary's box located near the back counter.**

**DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

**DA-2: KEVIN FOSS**

Orange County Employees Retirement System  
May 16, 2022  
Disability Committee Meeting

**Deputy Probation Officer II, Orange County Probation Department (Safety Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant non-service connected disability retirement.
- Set the effective date as the day after the last day of regular compensation.
- Deny service connected disability retirement due to insufficient evidence of job causation.

**DA-3: PATRICIA HOLLIDAY**

**Deputy Sheriff I, Orange County Sheriff's Department (Safety Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Deny service connected disability retirement due to insufficient evidence of job causation.

**DA-4: CHARLES JOHNSON**

**Deputy Sheriff II, Orange County Sheriff's Department (Safety Member)**

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Deny service connected disability retirement due to insufficient evidence of job causation.

**OPEN SESSION**

**A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**B. MINUTES FROM THE APRIL 18, 2022 DISABILITY COMMITTEE MEETING**

**Recommendation:** Approve the Minutes.

**COMMITTEE MEMBER COMMENTS**

Orange County Employees Retirement System  
May 16, 2022  
Disability Committee Meeting

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

**NOTICE OF NEXT MEETINGS**

**REGULAR BOARD MEETING**

**May 16, 2022  
9:30 A.M.**

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

**INVESTMENT COMMITTEE MEETING**

**May 25, 2022  
9:30 A.M.**

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

**AUDIT COMMITTEE MEETING**

**June 2, 2022  
9:30 A.M.**

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

**DISABILITY COMMITTEE MEETING**

**June 20, 2022  
8:30 A.M.**

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

Orange County Employees Retirement System  
May 16, 2022  
Disability Committee Meeting

*AVAILABILITY OF AGENDA MATERIALS - Documents and other materials that are non-exempt public records distributed to all or a majority of the members of the OCERS Board or Committee of the Board in connection with a matter subject to discussion or consideration at an open meeting of the Board or Committee of the Board are available at the OCERS' website: <https://www.ocers.org/board-committee-meetings>. If such materials are distributed to members of the Board or Committee of the Board less than 72 hours prior to the meeting, they will be made available on the OCERS' website at the same time as they are distributed to the Board or Committee members. Non-exempt materials distributed during an open meeting of the Board or Committee of the Board will be made available on the OCERS' website as soon as practicable and will be available promptly upon request.*

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](mailto: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.

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

**DISABILITY COMMITTEE MEETING  
April 18, 2022  
8:30 a.m.  
MINUTES**

**OPEN SESSION**

The Chair called the meeting to order at 8:31 a.m.

Recording Secretary administered roll call.

Attendance was as follows:

Present via Zoom Video conference pursuant to Government Code § 54953, as amended by AB 361:

Present: Adele Tagaloa, Chair; Charles Packard

Absent: Jeremy Vallone

Also Present via Zoom:

Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; Brittany Cleberg, Investment Staff Specialist; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

**PUBLIC COMMENTS**

None.

**CONSENT ITEMS**

**MOTION** by Packard, **seconded** by Tagaloa to approve staff's recommendation on all of the following items on the Consent Agenda:

The motion passed **unanimously**.

**DC-1: EDWARD CORTEZ**

Journeyman, Orange County Transportation Authority (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of

Orange County Employees Retirement System  
April 18, 2022  
Disability Committee Meeting – Minutes

Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as June 21, 2020.

**DC-2: WILLIAM FITZGERALD**

Sergeant, Orange County Sheriff's Department (Safety Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as February 22, 2021.

**DC-3: SABRINA HOLT-TORRES**

Coach Operator, Orange County Transportation Authority (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as December 9, 2018.

**DC-4: MICHELLE JACKSON**

Coach Operator, Orange County Transportation Authority (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

**DC-5: JOCELYN LEYVA**

Service Worker, Orange County Transportation Authority (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

**DC-6: IBETT QUINONES**

Eligibility Technician, Orange County Social Services Agency (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant non-service connected disability retirement.



Orange County Employees Retirement System  
April 18, 2022  
Disability Committee Meeting – Minutes

- Set the effective date as August 30, 2019.

**CLOSED SESSION**

*The Committee recessed into Closed Session at 8:35 a.m.*

*The Committee resumed into Open Session at 8:42 a.m.*

**A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**OPEN SESSION**

**ACTION ITEMS**

**DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

N/A

**DA-2: TODD HART**

Administrative Manager II, Orange County District Attorney's Office (General Member)

**Recommendation:** Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant non-service connected disability retirement.
- Set the effective date as May 10, 2019.
- Deny service connected disability retirement due to insufficient evidence of job causation.

After discussion by the Committee, a **MOTION was made** by Packard, **seconded** by Tagaloa, to return the item back to staff for further development.

The motion passed **unanimously**.

**B. MINUTES FROM THE FEBRUARY 22, 2022 DISABILITY COMMITTEE MEETING**

**Recommendation:** Approve the Minutes.

**MOTION** by Packard, **seconded** by Tagaloa, to approve the minutes from the March 21, 2022 Disability Committee Meeting.

The motion passed **unanimously**.

**COMMITTEE MEMBER COMMENTS**

N/A

Orange County Employees Retirement System  
April 18, 2022  
Disability Committee Meeting – Minutes

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

N/A

**COUNSEL COMMENTS**

N/A

**ADJOURNMENT**

The meeting adjourned at 8:43 a.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Steve Delaney

\_\_\_\_\_  
Adele Tagaloa