

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

**SPECIAL BOARD MEETING  
Wednesday, June 24, 2020  
9:00 a.m.**

**MINUTES**

Chair Hilton called the meeting to order at 9:07 a.m.

Cammy Torres administered the Roll Call attendance.

Attendance was as follows:

Present via Zoom video teleconference pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020:

Roger Hilton, Chair; Shawn Dewane, Vice-Chair; Frank Eley, Adele Tagaloa, Charles Packard, Wayne Lindholm, Chris Prevatt and Arthur Hidalgo

Also Present via Zoom:

Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Jenny Sadoski, Director of Information Technology, Anthony Beltran, Visual Technician; Cammy Torres; Recording Secretary

Guests via Zoom:

Harvey Leiderman, ReedSmith

Absent:

Shari Freidenrich, Jeremy Vallone

**OPEN SESSION**

**A-1 JAMIE SINGLETON, DAUGHTER AND POWER OF ATTORNEY OF RETIRED MEMBER MR. JAMES SINGLETON. MS. SINGLETON REQUESTS THAT THE BOARD APPROVE HER REQUEST TO CHANGE HER FATHER'S BENEFIT PAYMENT OPTION FROM UNMODIFIED TO OPTION 2.**

*Presentation by Suzanne Jenike, Assistant Chief Executive Officer External Operations*

**Staff recommendation:** Affirm Staff's determination that Mr. Singleton's unmodified benefit payment is irrevocable and cannot be changed.

Following discussion, a **MOTION** was made by Eley, **seconded** by Prevatt, to approve staff's recommendation.

Ms. Singleton addressed the Board and requested a change in her father's benefit payment option.

Following further discussion, a **SUBSTITUTE MOTION** was made by Dewane, **seconded** by Hidalgo, to deny staff's recommendation and approve Ms. Singleton's request to change her father's benefit payment option.

Mr. Packard asked regarding the current status of Mr. Singleton.

At fiduciary counsel's recommendation, Mr. Hilton placed Ms. Singleton under oath and requested that she confirm that her father is currently on hospice and is still alive.

Ms. Singleton confirmed her father is currently on hospice.

Ms. Jenike stated that the firm OCERS uses to verify when a member passes away had confirmed that Mr. Singleton passed away on May 26, 2020, and is now deceased.

After further board discussion-Mr. Hilton asked Ms. Singleton again if her father is still alive or if he has passed away.

Ms. Singleton stated "my dad is still here."

Ms. Torres administered a roll call vote for the substitute motion.

The substitute motion failed, with the Board voting unanimously against the substitute motion.

Ms. Torres administered a roll call vote for the original motion.

The motion passed **unanimously**.

**BOARD MEMBER COMMENTS**

N/A

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

N/A

**COUNSEL COMMENTS**

N/A

The meeting **ADJOURNED** at 10:24 a.m.

Submitted by:

DocuSigned by:  
  
Steve Delaney  
Secretary to the Board

Approved by:

DocuSigned by:  
  
Roger Hilton  
Chairman