

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

REGULAR MEETING  
Monday, December 17, 2018  
9:00 a.m.

MINUTES

Chair Prevatt called the meeting to order at 11:14 a.m.

Attendance was as follows:

Present: Chris Prevatt, Chair; Chuck Packard, Vice-Chair; David Ball; Roger Hilton; Shawn Dewane; Frank Eley; Russell Baldwin, Jeremy Vallone

Also Present: Steve Delaney, Chief Executive Officer; Suzanne Jenike, Assistant CEO, External Operations; Molly Murphy, Chief Investment Officer; Gina Ratto, General Counsel; Cynthia Hockless, HR Director; Javier Lara, Visual Technician; Cammy Torres, Recording Secretary.

Absent: Shari Freidenrich, Wayne Lindholm

Guests: Harvey Leiderman

CONSENT AGENDA

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

A **motion** was made by Mr. Hilton **seconded** by Mr. Dewane to approve the consent agenda.

Motion passed **unanimously**.

<b>BENEFITS</b>
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**C-1 OPTION 4 RETIREMENT ELECTION**

**Recommendation:** Grant election of retirement benefit payment, Option 4, based on Segal Consulting's actuarial report.

(1) None

**ADMINISTRATION**

**C-2 BOARD MEETING MINUTES**

Regular Board Meeting Minutes

November 19, 2018

**Recommendation:** Approve minutes.

**ACTION ITEMS**

**NOTE:** Public comment on matters listed in this agenda will be taken at the time the item is addressed, prior to the Board's discussion of the item. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Board prior to the Board's discussion on the item by signing in on the Public Comment Sign-In Sheet located at the back of the room.

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

**A-2 ELECTION OF BOARD VICE-CHAIR**

*Presentation by Steve Delaney, Chief Executive Officer, OCERS*

**Recommendation:** Elect a new OCERS Board Vice-Chair for calendar year 2019.

A **motion** was made by Mr. Eley **seconded** by Mr. Baldwin to nominate Mr. Hilton as the OCERS new Vice-Chair for calendar year 2019.

Motion passed **unanimously**.

**A-3 2019 OCERS BOARD MEETING CALENDAR**

*Presentation by Steve Delaney, Chief Executive Officer*

**Recommendation:** Approve the 2019 OCERS Board Meeting Calendar as well 2019 Calendar for the Investment Committee.

The Board discussed the 2019 proposed meeting dates month by month and made changes accordingly.

Below are the approved Regular Board meeting and Investment Committee meeting dates:

January –

Regular Board Meeting – 16

I/C meeting – 23

Motion passed unanimously.

**INFORMATION ITEMS**

**I-1 MEMBER MATERIALS DISTRIBUTED**

Written Report

Application Notices

December 17, 2018

Death Notices

December 17, 2018

**I-2 COMMITTEE MEETING MINUTES**

- None

**I-3 CEO FUTURE AGENDAS AND 2019 OCERS BOARD WORK PLAN**

Written Report

**I-4 QUIET PERIOD – NON-INVESTMENT CONTRACTS**

Written Report

**I-5 OCERS TRUSTEE EDUCATION SUMMARY REPORT**

Written Report

**I-6 GENERAL MEMBER ELECTION OUTCOME**

Written Report

**I-7 BOARD COMMUNICATIONS**

Written Report

**I-8 RETIRED EMPLOYEES ASSOCIATION OF ORANGE COUNTY – ISSUES UPDATE**

*Presentation by Linda Robinson and Doug Storm, Co-Presidents, REAOC*

Linda Robinson and Doug Storm, REAOC co-presidents, gave an overview of challenges faced by retirees in 2018. They also thanked OCERS staff for their services on behalf of retired members.

**\* \* \* \* \* END OF INFORMATION ITEMS AGENDA \* \* \* \* \***

***The Board recessed for lunch at 12:15 p.m.***

***Mr. Dewane left for the day.***

***The Board reconvened from lunch at 1:02 p.m.***

***The Board adjourned into closed session at 1:02 p.m.***

***The Board reconvened from closed session at 2:08 p.m.***

**CLOSED SESSION**

**E-1 CONFERENCE REGARDING LITIGATION THAT HAS BEEN INITIATED**

**(Government Code section 54956.9(d)(1).)**

**Jeffrey Gross v. OCERS; County of Orange; et al., CA Superior Court, County of Orange (Case No. 30-2017-00944959)**

Adjourn to closed session pursuant to Government Code section 54956.9(d)(1).

Recommendation: Take appropriate action.

No reportable action taken on item E-1.

**DISABILITY/MEMBER BENEFITS AGENDA**

**11:00 A.M.**

**NOTE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS OR MEMBER APPEALS OF BENEFIT OR DISABILITY RETIREMENT DETERMINATIONS, THE BOARD MAY ADJOURN TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO THE MEMBER'S APPLICATION OR APPEAL, PURSUANT TO GOVERNMENT CODE SECTIONS 54957 OR 54956.9. IF THE MATTER IS A DISABILITY APPLICATION UNDER SECTION 54957, THE MEMBER MAY REQUEST THAT THE DISCUSSION BE IN PUBLIC.**

**OPEN SESSION**

**CONSENT AGENDA**

All matters on the Consent Agenda are to be approved by one action unless a Board member requires separate action on a specific item. If separate action is requested, the item will be discussed during agenda item DA-1.

A **motion** was made by Mr. Baldwin, **seconded** by Mr. Ball to approve the Disability Consent Agenda. The motion carried **7-0** with voting as follows:

**AYES**

Chair Prevatt  
Mr. Dewane  
Mr. Ball  
Mr. Baldwin  
Mr. Packard  
Mr. Eley  
Mr. Hilton

**NAYS**

**ABSTAIN**

**ABSENT**

Ms. Freidenrich  
Mr. Lindholm

**DC-1: Chris Anderson**

Sheriff Special Officer II, Orange County Sheriff's Department

Recommendation: The Disability Committee recommends that the Board grant non-service connected disability retirement with an effective date of October 13, 2017.

**DC-2: Betty Fenton**

Correctional Service Technician, Orange County Sheriff's Department

Recommendation: The Disability Committee recommends that the Board grant service connected disability retirement with an effective date of March 20, 2018

**DC-3: Gary Mueller**

Deputy Sheriff II, Orange County Sheriff's Department

Recommendation: The Disability Committee recommends that the Board grant service connected disability retirement with an effective date of March 30, 2018.

**DC-4: Andrew Ogren**

Fire Captain, Orange County Fire Authority

Recommendation: The Disability Committee recommends that the Board grant service connected disability retirement with an effective date of September 14, 2018.

**DC-5: James Stark**

Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: The Disability Committee recommends that the Board grant service connected disability retirement with an effective date of the day after the last day of regular compensation.

**CLOSED SESSION**

**(Government Code sections 54957 and 54956.9)**

The Board will adjourn to Closed Session pursuant to Government Code sections 54957 or 54956.9 to discuss matters relating to member applications or appeals. The member may request that the discussion relating to his or her application or appeal take place in Open Session.

**ACTION ITEMS**

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

**DISABILITY/MEMBER BENEFITS AGENDA**

**DA-2: DISABILITY APPEAL - FAHIMEH NAZARI**

Library Clerk, Orange County Community Resources

**Recommendation:** Staff recommends the Board approve and adopt the findings and recommendations of the Hearing Officer as set forth in the Summary of Evidence, Findings of Fact, Conclusions of Law, and Recommendations dated October 27, 2018, and deny Applicant's application for service connected disability retirement.

Item DA-2 was **pulled** from the agenda.

**DA-3: DISABILITY APPEAL - MAX CHANCE, JR.**  
Sergeant, Orange County Sheriff's Department

**Recommendation:** Staff recommends the Board dismiss the appeal by Max Chance Jr. of OCERS' denial of his application for service and non-service connected disability retirement pursuant to Section 3.E of OCERS Adjudication Policy and Administrative Hearing Rules.

Item DA-3 was **pulled** from the agenda.

**OPEN SESSION**

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**BOARD MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

Ms. Hockless provided staffing updates as of December 17, 2018.

**COUNSEL COMMENTS**

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**ADJOURNMENT: (IN MEMORY OF THE ACTIVE MEMBERS, RETIRED MEMBERS, AND SURVIVING SPOUSES WHO PASSED AWAY THIS PAST MONTH)**

**Active Members**

Johnson, Jerome

**Retired Members**

Betts, Jack

Booke, Jessie

Field, Annabel

Heim, Victor

Hightower, Marna

Hunnell, Harley

Kaelber, Fred

Kozar, Robert

Metcalfe, Shawn


Peruzzi, Ernest  
Ramsey, James  
Street, Robert  
Wachs, Robert  
Zavala, Ruben  
Zverina, Amaly

**Surviving Spouses**

Bacon, Dolores  
Carlisle, Donald  
Olson, Maurice  
Reese, Ralph  
Smallwood, Helga  
Stanton, Robert  
Stephens, Bonnie  
Wheeler, Lee

There being no further business to bring before the Board, the meeting adjourned at 2:14 p.m.

Submitted by:



Steve Delaney  
Secretary to the Board

Approved by:



Chris Prevatt  
Chairman