

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

DISABILITY COMMITTEE MEETING

August 1, 2019

10:00 a.m.

Members of the Committee

Frank Eley, Chair

Charles Packard

Shawn Dewane

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

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. **Persons wishing to provide public comment at this time should fill out a speaker card located on the counter at the back of the room and deposit it in the Recording Secretary's inbox on the wall near the middle of the room.** 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

DC-1: Stacy L. Androus

Deputy Juvenile Correctional Officer II, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (Safety Member)

DC-2: Jaina Marie Williams Rodriguez

Eligibility Technician, Social Services Agency

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

CLOSED SESSION
Government Code section 54957

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

ACTION ITEMS

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

DA-2: Tabetha Black

Deputy Sheriff I, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of October 12, 2018 and deny service connected disability retirement due to insufficient evidence of job causation. (Safety Member)

DA-3: Sheila D. Dailey

Eligibility Technician, Social Services Agency

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of August 8, 2014 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-4: Derek Eastham

Fire Captain, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of January 4, 2019. (Safety Member)

DA-5: C.J. Gillespie

Social Services Supervisor, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee deny service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

DA-6: Alexandra Le

Legal Research Attorney, Orange County Superior Court

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of October 16, 2015 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-7: Charles McHugh

Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of July 13, 2018. (Safety Member)

DA-8: Elizabeth Ortiz

Office Technician, Social Services Agency

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of January 13, 2012. (General Member)

DA-9: Michelle Wachter

Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of April 30, 2017 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

OPEN SESSION

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 wishing to provide public comment at this time should fill out a speaker card located on the counter at the back of the room and deposit it in the Recording Secretary's inbox on the wall near the middle of the room.**

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

B. MINUTES OF THE JULY 2, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

Disability Committee Meeting

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COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

**August 19, 2019
9:00 A.M.**

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

PERSONNEL COMMITTEE MEETING

**August 19, 2019
1:00 P.M.**

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

INVESTMENT COMMITTEE MEETING

**August 28, 2019
9:00 A.M.**

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

All supporting documentation is available for public review in the retirement office during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and 8:00 a.m. – 4:30 p.m. on Friday.

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 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. Please also advise us if you plan to attend meetings on a regular basis.

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

DISABILITY COMMITTEE MEETING

July 2, 2019

10:00 a.m.

Members of the Committee

Russell Baldwin, Chair

Wayne Lindholm

Frank Eley

MINUTES

OPEN SESSION

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

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

Staff: Gina Ratto, General Counsel; Megan Cortez, Disability Manager; Sonal Sharma,
Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

OPEN SESSION

CONSENT ITEMS

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

DC-1: Terri Brunette

Public Health Nurse III, Orange County Health Care Agency

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

DC-2: Sean M. Hayes – PULLED PER MEMBER'S REQUEST.

DA-2: Theresia Balandran

Senior Institutional Cook, Orange County Sheriff's Department

MOTION by Lindholm, **seconded** by Eley, to recommend that the Board grant non-service connected disability retirement with an effective date of August 18, 2017 and deny service connected disability retirement due to insufficient evidence of job causation.

Motion passed **unanimously.**

DA-3: James Bland

Coach Operator, Orange County Transportation Authority

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of October 29, 2017.

Motion passed **unanimously.**

DA-4: Dumitru Bostean

Correctional Services Technician, Orange County Sheriff's Department

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of March 31, 2017. Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions effective March 31, 2017, the date of the position change, until January 31, 2019 the day Mr. Bostean retired.

Motion passed **unanimously.**

DA-5: Susan Chipman

Social Worker II, Orange County Social Services Agency

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of September 20, 2016.

Motion passed **unanimously.**

DA-6: Amber Drysol

Deputy Juvenile Correctional Officer II, Orange County Probation Department

MOTION by Lindholm, **seconded** by Eley, to recommend that the Board deny service connected disability retirement due to insufficient evidence of job causation.

Motion passed **unanimously.**

DA-7: Shawn Fernandez

Equipment Operator, Orange County Community Resources

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of January 23, 2015.

Motion passed **unanimously.**

DA-8: Maria Fierro

Social Worker II, Orange County Social Services Agency

MOTION by Lindholm, **seconded** by Eley, to recommend that the Board deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

Motion passed **unanimously.**

DA-9: Guy Grindle

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of November 9, 2018.

Motion passed **unanimously.**

DA-10: Steven Haupu

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of July 4, 2018.

Motion passed **unanimously.**

DA-11: Kamal Kamal

Coach Operator, Orange County Transportation Authority

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of February 18, 2018.

Motion passed **unanimously.**

DA-12: Patricia Palacios

Office Specialist, Orange County Health Care Agency

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board deny service connected disability retirement due to insufficient evidence of permanent incapacity.

Motion passed **unanimously**.

DA-13: Brian Quinones

Deputy Juvenile Correctional Officer II, Orange County Probation Department

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of August 18, 2017.

Motion passed **unanimously**.

DA-14: Joseph Zawacki

Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Eley, **seconded** by Lindholm, to recommend that the Board grant service connected disability retirement with an effective date of March 30, 2018.

Motion passed **unanimously**.

B. MINUTES OF THE JUNE 4, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Eley, **seconded** by Lindholm, to approve the Minutes.

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 10:31am.

Disability Committee Meeting

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Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Russell Baldwin
Chair