

**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.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:03a.m. Attendance was as follows:

Present: Frank Eley, Chair; Charles Packard, Shawn Dewane

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

PUBLIC COMMENT

None.

OPEN SESSION

CONSENT ITEMS

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

DC-1: Stacy L. Androus – PULLED PER MEMBER'S REQUEST.

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)

The Committee recessed into Closed Session at 10:08am.

The Committee resumed into Open Session at 10:17am.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: Tabettha Black
Deputy Sheriff I, Orange County Sheriff's Department

MOTION by Packard, **seconded** by Dewane, to 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)

The motion passed **unanimously.**

DA-3: Sheila D. Dailey
Eligibility Technician, Social Services Agency

MOTION by Packard, **seconded** by Dewane, to 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)

The motion passed **unanimously.**

DA-4: Derek Eastham
Fire Captain, Orange County Fire Authority

MOTION by Dewane, **seconded** by Packard, to grant service connected disability retirement with an effective date of January 4, 2019. (Safety Member)

The motion passed **unanimously.**

DA-5: C.J. Gillespie
Social Services Supervisor, Orange County Social Services Agency

MOTION by Packard, **seconded** by Dewane, to deny service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

The motion passed **unanimously.**

DA-6: Alexandra Le
Legal Research Attorney, Orange County Superior Court

MOTION by Packard, **seconded** by Dewane, to 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)

The motion passed **unanimously.**

DA-7: Charles McHugh
Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Packard, **seconded** by Dewane, to grant service connected disability retirement with an effective date of July 13, 2018. (Safety Member)

The motion passed **unanimously.**

DA-8: Elizabeth Ortiz
Office Technician, Social Services Agency

MOTION by Dewane, **seconded** by Packard, to grant service connected disability retirement with an effective date of January 13, 2012. (General Member)

The motion passed **unanimously**.

DA-9: Michelle Wachter
Coach Operator, Orange County Transportation Authority

MOTION by Dewane, **seconded** by Packard, to 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)

The motion passed **unanimously**.

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

Recommendation: Approve the Minutes.

MOTION by Packard, **seconded** by Dewane, 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.

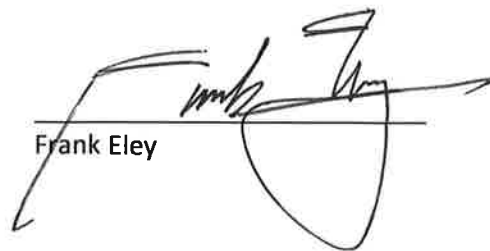
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Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



Frank Eley