

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

DISABILITY COMMITTEE MEETING

September 3, 2019

10:00 a.m.

Members of the Committee

Russell Baldwin, Chair

Frank Eley

Charles Packard

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: Martha Cordoba

Senior Social Worker, Orange County 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)

DC-2: Daniel Escoto

Data Entry Technician, Orange County 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)

DC-3: Kenneth Francisco

Deputy Sheriff II, Orange County Sheriff's 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-4: Richard Graf

Coach Operator, Orange County Transportation Authority

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)

DC-5: Sean Hayes

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-6: Cynthia Vela

Accounting Specialist, 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. (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: James Aldrich
Firefighter/Paramedic, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of April 5, 2018. (Safety Member)

DA-3: Anna Amaro
Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of April 1, 2018. (General Member)

DA-4: Sima Azma
Applications Developer I, Orange County Superior Court

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of October 27, 2017 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-5: Donald Blackburn
Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of May 15, 2018. (Safety Member)

DA-6: Bradley Broadhead
Sergeant, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee deny service connected disability retirement due to insufficient evidence of permanent incapacity and because it was not timely filed pursuant to Government Code Section 31722. (Safety Member)

DA-7: Dee Clair-Crossen
Deputy Sheriff I, Orange County Sheriff's Department

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

DA-8: Alfredo Contreras
Laborer, Orange County Waste and Recycling

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of August 21, 2015. (General Member)

DA-9: Elsa Davis

Administrative Manager II, Orange County Health Care Agency

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of August 5, 2016. (General Member)

DA-10: John Gammon

Firefighter/Paramedic, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of November 9, 2018. (Safety Member)

DA-11: Timothy Murray

Deputy Sheriff II, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of February 15, 2019. (Safety Member)

DA-12: Michael Whalen

Firefighter/Paramedic, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of March 16, 2018. (Safety 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 AUGUST 1, 2019 DISABILITY COMMITTEE MEETING](#)

Recommendation: Approve the Minutes.

Disability Committee Meeting

September 3, 2019

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COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

INVESTMENT MANAGER MONITORING SUBCOMMITTEE MEETING
September 5, 2019
9:00 A.M.

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

STRATEGIC PLANNING MEETING
September 18-19, 2019
8:00 A.M.

EMBASSY SUITES BY HILTON SANTA ANA ORANGE COUNTY AIRPORT
1325 EAST DYER ROAD
SANTA ANA, CA 92705

2020 OCERS BUDGET WORKSHOP
October 17, 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
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DISABILITY COMMITTEE MEETING

August 1, 2019

10:00 a.m.

Members of the Committee

Frank Eley, Chair

Charles Packard

Shawn Dewane

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.

Disability Committee Meeting

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Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Russell Baldwin
Chair