

**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.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:02a.m. Attendance was as follows:

Present: Frank Eley; Charles Packard, Shawn Dewane

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

PUBLIC COMMENT

None.

OPEN SESSION

CONSENT ITEMS

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

DC-1: Martha Cordoba – PULLED PER MEMBER'S REQUEST.

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)

The Committee recessed into Closed Session at 10:08a.m.

The Committee resumed into Open Session at 10:27a.m.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: James Aldrich

Firefighter/Paramedic, Orange County Fire Authority

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of April 5, 2018. (Safety Member)

The motion passed **unanimously.**

DA-3: Anna Amaro

Coach Operator, Orange County Transportation Authority

MOTION by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of April 1, 2018. (General Member)

The motion passed **unanimously.**

DA-4: Sima Azma

Applications Developer I, Orange County Superior Court

MOTION by Eley, seconded by Dewane to 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)

The motion passed unanimously.

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

MOTION by Dewane, seconded by Eley to grant service connected disability retirement with an effective date of May 15, 2018. (Safety Member)

The motion passed unanimously.

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

MOTION by Dewane, seconded by Eley to 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)

The motion passed unanimously.

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

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

The motion passed unanimously.

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

MOTION by Eley, seconded by Dewane to grant service connected disability retirement with an effective date of August 21, 2015. (General Member)

The motion passed unanimously.

DA-9: Elsa Davis
Administrative Manager II, Orange County Health Care Agency

MOTION by Dewane, seconded by Eley to grant service connected disability retirement with an effective date of August 5, 2016. (General Member)

The motion passed unanimously.

DA-10: John Gammon
Firefighter/Paramedic, Orange County Fire Authority

MOTION by Eley, **seconded** by Dewane to service connected disability retirement with an effective date of November 9, 2018. (Safety Member)

The motion passed **unanimously**.

DA-11: Timothy Murray

Deputy Sheriff II, Orange County Sheriff's Department

MOTION by Eley, **seconded** by Dewane to grant service connected disability retirement with an effective date of February 15, 2019. (Safety Member)

The motion passed **unanimously**.

DA-12: Michael Whalen

Firefighter/Paramedic, Orange County Fire Authority

MOTION by Eley, **seconded** by Dewane to grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

The motion passed **unanimously**.

B. MINUTES OF THE AUGUST 1, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

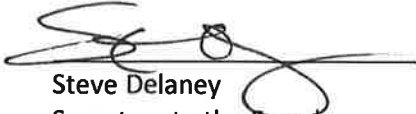
None.

ADJOURNMENT

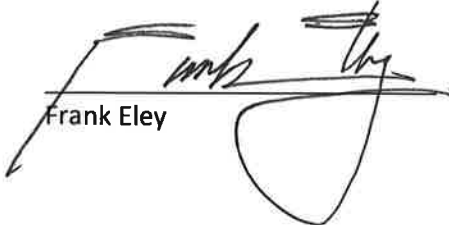
The meeting adjourned at 10:33am.

Submitted by:

Approved by:



Steve Delaney
Secretary to the Board



Frank Eley