

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

**DISABILITY COMMITTEE MEETING**

**December 3, 2019**

**10:00 a.m.**

**MINUTES**

**OPEN SESSION**

The Chair called the meeting to order at 10:07 a.m. Attendance was as follows:

**Present:** Russell Baldwin, Chair; Jeremy Vallone; Wayne Lindholm

**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**

**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: Eric Burnell-PULLED PER MEMBER'S REQUEST**

**DC-2: Uyen Luu-PULLED PER STAFF'S REQUEST**

*The Committee recessed into Closed Session at 10:09 a.m.*

*The Committee resumed into Open Session at 10:20 a.m.*

**A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**ACTION ITEMS**

**DA-2: Belen Cerda**

Office Technician, Orange County Social Services Agency

**MOTION** by Lindholm, **seconded** by Vallone to grant service connected disability retirement with an effective date of October 5, 2017. (General Member)

The motion passed **unanimously.**

**DA-3: Brenda Hibner**

Eligibility Supervisor, Orange County Social Service Agency

**MOTION** by Vallone , **seconded** by Lindholm to deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

The motion passed **unanimously.**

**DA-4: Tamyra Jellsey**

Deputy Juvenile Correctional Officer II, Orange County Probation Department

**MOTION** by Lindholm, **seconded** by Vallone to grant service connected disability retirement with an effective date of March 30, 2018, the day following the last day of regular compensation as a Deputy Juvenile Correctional Officer II. Find the Applicant is capable of performing other duties in the service of the County of Orange pursuant to Government Code Section 31725.65. Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions effective April 27, 2018, the date of the position change until the day Ms. Jellsey wishes to retire from the new position. (Safety Member)

The motion passed **unanimously.**

**DA-5: Lisa Olvera**  
Office Technician, Orange County Social Services Agency

**MOTION** by Vallone , **seconded** by Lindholm to grant service connected disability retirement with an effective date of May 18, 2012. (General Member)

The motion passed **unanimously.**

**DA-6: Benjamin Savill**  
Defense Investigator III, Orange County Public Defender's Office

**MOTION** by Vallone , **seconded** by Lindholm to grant service connected disability retirement with an effective date of January 31, 2017. (General Member)

The motion passed **unanimously.**

**DA-7: John Richardson**  
Deputy Sheriff II, Orange County Sheriff's Department

**MOTION** by Vallone , **seconded** by Lindholm to grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety Member)

The motion passed **unanimously.**

**DA-8: Rodger Williams**  
Deputy Sheriff II, Orange County Sheriff's Department

**MOTION** by Lindholm, **seconded** by Vallone to deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety Member)

The motion passed **unanimously.**

#### **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 NOVEMBER 5, 2019 DISABILITY COMMITTEE MEETING**

Recommendation: Approve the Minutes.

MOTION by Vallone, seconded by Lindholm, to approve the Minutes.

The motion passed unanimously.

**C. 2020 DISABILITY COMMITTEE MEETING CALENDAR**

Recommendation: Approve the 2020 Disability Committee Meeting Calendar

MOTION by Lindholm, seconded by Vallone, to approve the Calendar.

The motion passed unanimously.

**COMMITTEE MEMBER COMMENTS**

None

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

Suzanne Jenike notified Committee Members of new formatting for January 2020 Disability Committee Agenda; denials for non-cooperation and grants being placed on consent.

**COUNSEL COMMENTS**

None

**ADJOURNMENT**

The meeting adjourned at 10:32 am.

Submitted by:

  
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Steve Delaney  
Secretary to the Board

Approved by:

  
\_\_\_\_\_  
Jeremy Vallone  
Chair