

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

**DISABILITY COMMITTEE MEETING
February 4, 2020
10:00 a.m.**

Members of the Committee

Jeremy Vallone
Adele Tagaloa
Arthur Hidalgo

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: DANIEL DECKER

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 May 25, 2018. (Safety Member)

DC-2: ELISEO ELIAS-MARTINEZ

Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of April 28, 2019. (General Member)

DC-3: BLANCA GONZALEZ

Office Assistant, Orange County Health Care Agency

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of March 14, 2017. (General Member)

DC-4: MICHAEL HURST

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-5: EDWARD KISOW

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 the day after the last day of regular compensation. (Safety Member)

DC-6: STEVEN WALKER

District Attorney Investigator, Orange County District Attorney

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of July 21, 2017. (Safety 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: RENEE BROWN

Eligibility 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)

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 FROM THE JANUARY 7, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

C. 2020 DISABILITY COMMITTEE MEETING CALENDAR-REVISED

Recommendation: Approve the revised 2020 Disability Committee meeting calendar.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

February 10, 2020

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

INVESTMENT COMMITTEE MEETING

February 26, 2020

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
January 7, 2020
10:00 a.m.**

MINUTES

OPEN SESSION

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

Present: Jeremy Vallone, Chair; Adele Tagaloo; Roger Hilton

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

Jeff Watson, member of the public, thanked staff for their hard work on his application.

CONSENT ITEMS

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

DC-1: Eric Burnell – PULLED PER MEMBER'S REQUEST.

DC-2: Tamara Jimenez- PULLED PER MEMBER'S REQUEST.

DC-3: Sheri Pak- PULLED PER MEMBER'S REQUEST.

DC-4: Shannon Garrido

Deputy Juvenile Correctional Officer II, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of March 1, 2019. (General Member)

DC-5: Vernon (Mickey) Hanson

Firefighter, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of September 12, 2016. (Safety Member)

DC-6: Jeff Watson

Communications Technician, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of August 4, 2017. (General Member)

The motion passed unanimously.

A. **MINUTES FROM THE DECEMBER 3, 2019 DISABILITY COMMITTEE MEETING**

Recommendation: Approve the Minutes.

MOTION by Tagaloa, **seconded** by Hilton, to approve the Minutes.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 10:08 am.

Submitted by:

Approved by:

Steve Delaney
Secretary to the Board

Jeremy Vallone
Chair



Memorandum

DATE: February 4, 2020
TO: Members of the Disability Committee
FROM: Suzanne Jenike, Assistant Chief Executive Officer, External Operations
SUBJECT: 2020 DISABILITY COMMITTEE MEETING CALENDAR – REVISED DATES

Recommendation

Approve the revised 2020 Disability Committee meeting calendar.

Background/Discussion

The OCERS Disability Committee has been meeting to review disability applications since June 2018. A number of process improvements have been implemented to ensure maximum efficiency for the members of the Committee as well as OCERS members. Once such improvement was the use of a consent agenda format for applications that are presented to the Committee with a Staff recommendation to approve the members' requested benefit. As a result of this change, the Disability Committee meeting is taking less than an hour to complete from start to finish.

Due to the shortened length of the Committee meetings and the fact that the Committee is required to meet monthly, Staff suggests moving the date of the Committee meetings to the same date as the regular Board meeting. This would eliminate one day a month of traveling to and from OCERS Headquarters for the members of the Committee. If approved, the Disability Committee meeting will start time certain at 8:30am on board meeting day.

The revised 2020 Disability Committee dates are below:

- Monday, March 16th
- Monday, April 20th
- Monday, May 18th
- Monday, June 15th
- Monday, July 20th
- Monday, August 17th
- Monday, September 21st - the Board's Strategic Planning workshop is scheduled for September 9th and 10th. A Disability Committee meeting will need to be scheduled.
- Monday, October 19th
- Monday, November 16th
- Monday, December 14th

Submitted by:



SJ-Approved

Suzanne Jenike
Assistant Chief Executive Officer
External Operations

2020 Disability Committee Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NCPERS 1/26-1/28

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

NASRA 2/29-3/2

March						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NASRA 3/01-3/02 and CALAPRS 3/7-3/10

April						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
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19	20	21	22	23	24	25
26	27	28	29	30		

May						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SACRS 05/12-05/15 and NCPERS 5/09-5/13

June						
Su	Mo	Tu	We	Th	Fr	Sa
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
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26	27	28	29	30	31	

August						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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23	24	25	26	27	28	29
30	31					

NASRA 8/08-8/12

September						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Strategic Planning Workshop 9/09-9/10

October						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NCPERS 10/25-10/28

November						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

SACRS 11/10-13

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		