

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

**DISABILITY COMMITTEE MEETING**

**March 16, 2020**

**8:30 a.m.**

**MINUTES**

**OPEN SESSION**

The Chair called the meeting to order at 8:32 a.m. Attendance was as follows:

Present: Jeremy Vallone, Chair; Adele Tagaloa; Arthur Hidalgo (telephonic)

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.

**CONSENT ITEMS**

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

The motion passed **unanimously**.

**DC-1: Deborah Borboa**

Deputy Sheriff I, 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-2: Christopher Brown**

Fire Captain, Orange County Fire Authority

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement pursuant to Government Code 31720.5 (Heart Presumption) with an effective date of March 29, 2019. (Safety Member)

**DC-3: Robert Carpenter**  
Sergeant, 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-4: David R. Chaffey**  
Fee Station Attendant, Orange County Waste and Recycling

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

**DC-5: Steven Kircher**  
Firefighter, Orange County Fire Authority

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

**DC-6: Francis Price**  
Carpenter, Orange County Public Works

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of May 24, 2019. (General Member)

**DC-7: Brian Sims**  
Sergeant, Orange County Sheriff's Department

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of January 17, 2020. (Safety Member)

**DC-8: Tanisha Turner**  
Coach Operator, Orange County Transportation Authority

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of December 27, 2015. (General Member)

**DC-9: Frank Ybarra**  
Fire Apparatus Engineer, Orange County Fire Authority

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of March 29, 2019. (Safety Member)

**B. MINUTES FROM THE FEBRUARY 4, 2020 DISABILITY COMMITTEE MEETING**

**Recommendation:** Approve the Minutes.

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

The motion passed **unanimously.**

**C. ANNUAL REVIEW OF DISABILITY COMMITTEE CHARTER**

**Recommendation:** Review the attached Disability Charter.

**COMMITTEE MEMBER COMMENTS**

None.

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

None.

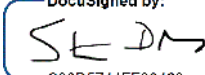
**COUNSEL COMMENTS**

None.

**ADJOURNMENT**

The meeting adjourned at 8:36 am.

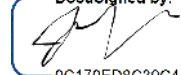
Submitted by:

DocuSigned by:  
  
C00D5744FF39483...

---

Steve Delaney  
Secretary to the Board

Approved by:

DocuSigned by:  
  
0C170ED8C39C4A3...

---

Jeremy Vallone  
Chair