

Governance Committee Meeting
June 9, 2020

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

GOVERNANCE COMMITTEE MEETING

**June 9, 2020
9:00 a.m.**

MINUTES

The Vice Chair called the meeting to order at 9:05 a.m.

Present via Zoom Video conference pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020:

Shawn Dewane, Chair; Frank Eley, Vice Chair; Charles Packard, Roger Hilton

Also present via Zoom:

Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Brenda Shott, Assistant CEO, Internal Operations; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

CONSENT AGENDA

C-1 APPROVE GOVERNANCE COMMITTEE MEETING MINUTES

Governance Committee Meeting Minutes

March 13, 2020

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

The motion passed **unanimously**.

ACTION ITEMS

A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

No items were trailed from the Consent Agenda.

A-3 TRIENNIAL REVIEW OF THE MEMBERSHIP ELIGIBILITY REQUIREMENTS POLICY

Presentation by Suzanne Jenike, Assistant Chief Executive Officer, External Operations

Recommendation: Approve the Membership Eligibility Requirements Policy as presented.

MOTION by Packard, **seconded** by Hilton, to approve, and recommend that the Board approve, the Membership Eligibility Requirements Policy as presented.

The motion passed **unanimously**.

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A-2 REVIEW OF PROPOSED REVISIONS TO THE ADJUDICATION POLICY AND ADMINISTRATIVE HEARING RULES

Presentation by Gina M. Ratto, General Counsel

Recommendation: That the Governance Committee:

- (1) Consider on a first reading the proposed revisions to the Adjudication Policy and Administrative Hearing Rules (including renaming the policy as the Administrative Review and Hearing Policy); and
- (2) Direct staff to engage with stakeholders on the proposed revisions to the Policy and then return to the Committee with the results of that engagement for a second reading of the Policy.

Mr. Dewane joined the meeting at 9:21am.

Mr. Hilton suggested staff incorporate guidelines or considerations for the Board when determining whether to send a benefit appeal to a hearing or not.

MOTION by Eley, **seconded** by Packard, to approve both of staff's recommendations with the addition of Mr. Hilton's suggestion.

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

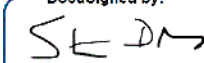
COUNSEL COMMENTS

Ms. Ratto thanked staff for their hard work on the policy.

ADJOURNMENT

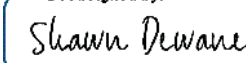
The meeting adjourned at 10:47a.m.

Submitted by:

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Steve Delaney
Secretary to the Board

Approved by:

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Shawn Dewane, Chair