

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

DISABILITY COMMITTEE MEETING

August 17, 2020

8:30 a.m.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 8:35 a.m.

Attendance was as follows:

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

Adele Tagaloa, Chair; Arthur Hidalgo

Also Present via Zoom:

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

Absent: Jeremy Vallone

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: JENNIFER COLE

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

DC-2: GINA EDWARDS

Information Processing Technician, Orange County Probation Department

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement due to the member's failure to cooperate. (General Member)

DC-3: RONALD ROSAS

Plumber, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of October 11, 2019. (General Member)

DC-4: JUDY TORRES – PULLED PER MEMBER'S REQUEST.

DC-5: CALINH VU

Employment and Eligibility Specialist, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of September 27, 2019. (General Member)

The Committee recessed into Closed Session at 8:37am.

The Committee resumed Open Session at 8:47am.

ACTION ITEMS:

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: CHARLES JOHNSON –PULLED PER MEMBER'S REQUEST.

B. MINUTES FROM THE JULY 20, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously**.

C. NEW OCERS ADMINISTRATIVE PROCEDURE FOR DISABILITY RETIREMENT EFFECTIVE DATE DETERMINATIONS

Presentation by Suzanne Jenike, Assistant CEO, External Operations

Recommendation: Approve, and recommend that the Board adopt, a new OCERS Administrative Procedure for Determining Disability Retirement Effective Dates.

MOTION by Hidalgo, **seconded** by Tagaloa to approve staff recommendation.

The motion passed **unanimously**

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

Staff confirmed that a Disability Committee will take place on September 21st.

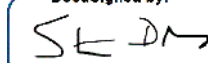
COUNSEL COMMENTS

None.

ADJOURNMENT

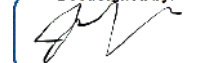
The meeting adjourned at 8:35 am.

Submitted by:

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Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

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Jeremy Vallone
Chair