

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

**DISABILITY COMMITTEE MEETING  
September 21, 2020  
8:30 a.m.**

**Members of the Committee**

Jeremy Vallone  
Adele Tagaloa  
Arthur Hidalgo

**Pursuant to Executive Order N-29-20, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this meeting will be conducted by video/teleconference only. None of the locations from which the Board members will participate will be open to the public.**

**Members of the public who wish to observe and/or participate in the meeting may do so via the Zoom app or via telephone. Members of the public who wish to provide comment during the meeting may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing \* 9 on your telephone keypad.**

<b>OCERS Zoom Video/Teleconference information</b>	
Topic: Disability Committee Meeting	Dial by your location
Time: Aug 17, 2020 08:30 AM Pacific Time (US and Canada)	+1 669 900 6833 US (San Jose)
Join Zoom Meeting	+1 346 248 7799 US (Houston)
<a href="https://ocers.zoom.us/j/93110815322">https://ocers.zoom.us/j/93110815322</a>	+1 253 215 8782 US (Tacoma)
Meeting ID: 931 1081 5322	+1 929 436 2866 US (New York)
Passcode: 044976	+1 301 715 8592 US (Germantown)
One tap mobile	+1 312 626 6799 US (Chicago)
+16699006833,,92552088271#,0#,571992# US (San Jose)	Meeting ID: 931 1081 5322
+13462487799,,92552088271#,0#,571992# US (Houston)	Passcode: 044976
	Find your local number:
	<a href="https://ocers.zoom.us/j/abVGMQi9md">https://ocers.zoom.us/j/abVGMQi9md</a>

**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 AND ROLL CALL

### 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 Board; and (2) any matter appearing on the Consent Agenda. Members of the public who wish to provide comment at this time may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing \* 9 on your telephone keypad. When addressing the Board, 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: JUANITA BRACAMONTES**

Deputy Juvenile Correction Officer II, 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. (Safety Member)

#### **DC-2: ANGELINA CORTEZ**

Deputy Sheriff I, Orange County Sheriff’s Department

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

#### **DC-3: WILLIAM DANCER**

Coach Operator, Orange County Transportation Authority

**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-4: DANIEL MACKAY**

Fire Captain, Orange County Fire Authority

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of November 30, 2019. (Safety Member)

**DC-5: TERESA McCONKEY**

Group Counselor II, Orange County Social Services Agency

**Recommendation:** Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of August 29, 2019; 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 effective August 30, 2019. (General Member)

**DC-6: JUDY TORRES**

Office Assistant, Orange County Department of Child Support Services

**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)

**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: CHARLES JOHNSON**

Deputy Sheriff II, Orange County Sheriff's Department

**Recommendation:** Staff recommends that the Disability Committee deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety Member)

**DA-3: EDER PALMA**

Deputy Sheriff II, Orange County Sheriff's Department

**Recommendation:** Staff recommends that the Disability Committee deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety 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 Board's discussion of the item. **Members of the public who wish to provide comment in connection with any matter listed in this agenda may do so by "raising your hand" in the Zoom app, or if joining by telephone, by pressing \*9, at the time the item is called.**

- A. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
  
- B. **MINUTES FROM THE AUGUST 17 , 2020 DISABILITY COMMITTEE MEETING**

**Recommendation:** Approve the Minutes.

**COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF**

**COMMENTS COUNSEL COMMENTS**

**NOTICE OF NEXT MEETINGS**

**REGULAR BOARD MEETING**  
**October 19, 2020**  
**9:30 A.M.**

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

**INVESTMENT COMMITTEE MEETING**  
**October 28, 2020**  
**9:30 A.M.**

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

**DISABILITY COMMITTEE MEETING**  
**October 19, 2020**  
**8:30 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](mailto: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**

**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 21<sup>st</sup>.

**COUNSEL COMMENTS**

None.

**ADJOURNMENT**

The meeting adjourned at 8:35 am.

Submitted by:

Approved by:

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Steve Delaney  
Secretary to the Board

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Jeremy Vallone  
Chair