

**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.**

MINUTES

OPEN SESSION

The Chair called the meeting to order at 8:34 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:

Jeremy Vallone, Chair; Adele Tagaloa; Arthur Hidalgo

Also Present via Zoom:

Steve Delaney, Chief Executive Officer; Manual Serpa, Staff Attorney; 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: 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 – PULLED PER MEMBER’S REQUEST.

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 – PULLED PER MEMBER’S REQUEST.

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

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)

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

The motion passed **unanimously**.

ACTION ITEMS:

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

None.

B. MINUTES FROM THE AUGUST 17, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

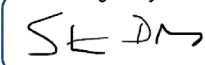
COUNSEL COMMENTS

None.

ADJOURNMENT

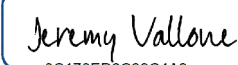
The meeting adjourned at 8:42 am.

Submitted by:

DocuSigned by:

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Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

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Jeremy Vallone
Chair