

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

DISABILITY COMMITTEE MEETING

February 4, 2020

10:00 a.m.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:03 a.m. Attendance was as follows:

Present: Jeremy Vallone, Chair; Adele Tagaloa; Arthur Hidalgo

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

The motion passed **unanimously**.

DC-1: DANIEL DECKER

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 May 25, 2018. (Safety Member)

DC-2: ELISEO ELIAS-MARTINEZ

Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of April 28, 2019. (General Member)

DC-3: BLANCA GONZALEZ

Office Assistant, Orange County Health Care Agency

Recommendation: Staff recommends that the Disability Committee grant non-service connected disability retirement with an effective date of March 14, 2017. (General Member)

DC-4: MICHAEL HURST- PULLED PER MEMBER'S REQUEST.

DC-5: EDWARD KISOW

Deputy Sheriff II, 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-6: STEVEN WALKER

District Attorney Investigator, Orange County District Attorney

Recommendation: Staff recommends that the Disability Committee grant service connected disability retirement with an effective date of July 21, 2017. (Safety Member)

The Committee recessed into Closed Session at 10:05am.

The Committee resumed Open Session at 10:14am.

ACTION ITEMS:

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: RENEE BROWN

Eligibility Supervisor, Orange County Social Services Agency

MOTION by Tagaloa, **seconded** by Hidalgo to deny service connected disability retirement due to insufficient evidence of permanent incapacity.

The motion passed **unanimously.**

B. MINUTES FROM THE JANUARY 7, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously.**

C. 2020 DISABILITY COMMITTEE MEETING CALENDAR-REVISED

Recommendation: Approve the revised 2020 Disability Committee meeting calendar.

MOTION by Tagaloa, **seconded** by Vallone to approve the revised 2020 Disability Committee meeting calendar.

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None.

COUNSEL COMMENTS

None.

ADJOURNMENT

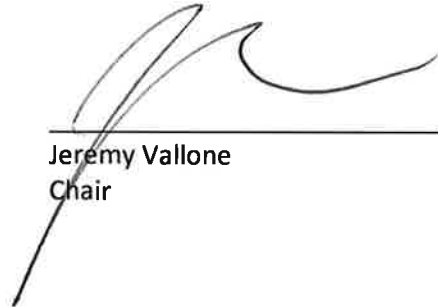
The meeting adjourned at 10:17 am.

Submitted by:



Steve Delaney
Secretary to the Board

Approved by:



Jeremy Vallone
Chair