

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE100
SANTA ANA, CALIFORNIA 92701**

DISABILITY COMMITTEE MEETING

January 19, 2021

8:30 a.m.

MINUTES

OPEN SESSION

The Chair called the meeting to order at 8:32 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; Charles Packard; Roger Hilton

Also Present via Zoom:

Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; David Acuña, Disability Investigator; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

CONSENT ITEMS

MOTION by Packard, **seconded** by Hidalgo, to approve staff's recommendation on all of the following items on the Consent Agenda with the exception of DC-4 which became DA-1:

The motion passed **unanimously**.

DC-1: JOHN CLINKINBEARD (Safety Member)
Fire Apparatus Engineer, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as December 20, 2019.

DC-2: DANIEL ESPINOZA (Safety Member)
Fire Captain, Orange County Fire Authority

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as February 28, 2019.

DC-3: MITCHELL SIGAL (Safety Member)
Supervising Deputy Coroner, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as March 13, 2020.

DC-4: COLIN WATERSON – PULLED FOR DISCUSSION IN CLOSED SESSION

DC-5: ALAN WYFFELS (Safety Member)
Deputy Sheriff II, Orange County Sheriff's Department

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as the day after the last date of regular compensation.

DC-6: ZILLE ZAMAN (General Member)
Accountant/Auditor II, Orange County District Attorney's Office

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as January 17, 2020.

The Disability Committee adjourned into closed session at 8:40 a.m.

The Disability Committee reconvened into open session at 9:20 a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-1: COLIN WATERSON (General Member)
Groundskeeper, Orange County Community Resources/ OC Parks

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant service connected disability retirement.
- Set the effective date as December 23, 2016.

MOTION by Hilton, **seconded** by Packard to approve staff recommendation.

The motion passed **unanimously**.

DA-2: VICTOR CURIEL - PULLED

DA-3: MARTIN NEAL (General Member)
Coach Operator, Orange County Transportation Authority

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant non-service connected disability retirement.
- Set the effective date as September 16, 2018.
- Deny service connected disability for insufficient evidence of job causation.

MOTION by Packard, **seconded** by Hilton to approve staff recommendation.

The motion passed **unanimously**.

DA-4: SHERI PAK (General Member)
Eligibility Technician, Orange County Social Services Agency

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Grant non-service connected disability retirement.
- Set the effective date as December 7, 2018.
- Deny service connected disability for insufficient evidence of job causation.

MOTION by Hilton, **seconded** by Packard to approve staff recommendation to grant non-service connected disability retirement with an effective date of December 7, 2018, and to defer the matter of service connected disability retirement to a future Disability Committee Meeting.

The motion passed **unanimously**.

B. MINUTES FROM THE DECEMBER 14, 2020 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF

None.

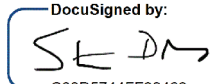
COMMENTS COUNSEL COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 9:26 a.m.

Submitted by:

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Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

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Adele Tagaloa
Chair