

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

**DISABILITY COMMITTEE MEETING
Monday, July 18, 2022
8:30 a.m.
MINUTES**

OPEN SESSION

The Chair called the meeting to order at 8:32 a.m.

Recording Secretary administered roll call.

Attendance was as follows:

Present via Zoom Video
conference pursuant to
Government Code § 54953, as

amended by AB 361: Adele Tagaloa, Chair; Wayne Lindholm, Jeremy Vallone

Also Present: Steve Delaney, Chief Executive Officer; Gina Ratto, General
Counsel; Suzanne Jenike, Assistant CEO, External Operations;
Megan Cortez, Disability Manager; David Acuna, Disability
Investigator, Anthony Beltran, Audio Visual Technician; Bill
Singleton, Recording Secretary

PUBLIC COMMENTS

None.

CONSENT ITEMS

MOTION by Vallone, **seconded** by Lindholm to approve staff's recommendation on all of the following items, DC-1 through DC-6, with DC-7 pulled, on the Consent Agenda:

The motion passed **unanimously**.

DC-1: JEFFREY ANDERSON
Sergeant, Orange County Sheriff's Department (Safety Member)

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

- Grant service connected disability retirement.

Orange County Employees Retirement System
July 18, 2022
Disability Committee Meeting – Minutes

- Set the effective date as the day after the last date of regular compensation.

DC-2: YVETTE CLANTON
Coach Operator, Orange County Transportation Authority (General Member)

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

- Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

DC-3: MARILYN GORRIN
Sheriff's Records Supervisor, Orange County Sheriff's Department (General Member)

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

- Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

DC-4: TERRY JOHNSON
Office Supervisor B, Orange County Probation Department (General Member)

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

- Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

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

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.

Orange County Employees Retirement System
July 18, 2022
Disability Committee Meeting – Minutes

DC-6: ANTHONY McCOLLOUGH
Coach Operator, Orange County Transportation Authority (General Member)

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 May 24, 2020.

DC-7: ROBERT STAMMERJOHAN - PULLED
Sheriff's Special Officer II, Orange County Sheriff's Department (General Member)

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

- Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

DC-7 was pulled from the agenda.

CLOSED SESSION

The Committee recessed into Closed Session at 8:37 a.m.

DA-2: BRANDY HARRIS
Office Technician, Orange County Social Services Agency (General Member)

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

- Deny service and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

The Committee meeting resumed in Open Session at 8:42 a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Ms. Jenike reported that the Committee met in Closed Session on DA-2 (BRANDY HARRIS), and the Committee voted unanimously, with Lindholm abstaining, to adopt staff's recommendation as presented.

Orange County Employees Retirement System
July 18, 2022
Disability Committee Meeting – Minutes

ACTION ITEMS

DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA
N/A

B. MINUTES FROM THE JUNE 20, 2022 DISABILITY COMMITTEE MEETING
Recommendation: Approve the Minutes.

MOTION by Vallone, **seconded** by Tagaloa, to approve the minutes from the June 20, 2022 Disability Committee Meeting.

The motion passed **unanimously, with Lindholm abstaining.**

COMMITTEE MEMBER COMMENTS

N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

Ms. Jenike reported that the Committee meetings for the remainder of the 2022 calendar year have been assigned to the Appointed Board members. In addition, staff has completed an OCERS Administrative Procedure (OAP) related to disability retirement and intends on presenting it to the Committee on August 15, 2022.

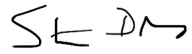
COUNSEL COMMENTS

N/A

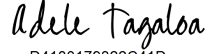
ADJOURNMENT

The meeting adjourned at 8:45 a.m.

Submitted by:

DocuSigned by:

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Steve Delaney

Approved by:

DocuSigned by:

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Adele Tagaloa