

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

**DISABILITY COMMITTEE MEETING
Monday, August 15, 2022
8:30 a.m.
MINUTES**

OPEN SESSION

The Chair called the meeting to order at 8:33 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: Wayne Lindholm, Jeremy Vallone

Also Present: Adele Tagaloa, Chair; Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Manuel Serpa, Deputy General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; David Acuna, Disability Investigator; Nicole McIntosh, Staff Attorney; Anthony Beltran, Audio Visual Technician; Brad Agrums, Executive Secretary; Bill Singleton, Recording Secretary

PUBLIC COMMENTS

None.

CONSENT ITEMS

Mr. Lindholm pulled item DC-2 and DC-6 for discussion.

MOTION by Vallone, **seconded** by Lindholm to approve staff's recommendation on the following items, DC-1, DC-3, DC-4, and DC-5.

The motion passed **unanimously**.

**DC-1: DONESHIA CHATMAN
Coach Operator, Orange County Transportation Authority (General Member)**

Orange County Employees Retirement System
August 15, 2022
Disability Committee Meeting – Minutes

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 3, 2021.

**DC-2: PRESTON KNOWLES (Pulled for discussion in Closed Session)
Deputy Sheriff I, 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 February 2, 2022.

**DC-3: JARRETT KURIMAY
Commander, 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 January 14, 2022.

**DC-4: ANA LA PYRNE
Deputy Sheriff I, 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 March 11, 2022.

**DC-5: BRAD ALLEN PHOENIX
Battalion Chief, Orange County Fire Authority (Safety Member)**

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

Orange County Employees Retirement System
August 15, 2022
Disability Committee Meeting – Minutes

- Grant service connected disability retirement.
- Set the effective date as December 21, 2021.

**DC-6: BAO VINH (Pulled for discussion in Closed Session)
Senior Social Worker, Orange County Social Services Agency (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 March 31, 2017.

CLOSED SESSION

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

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

**DA-2: GLENN STITZ
Court Collection Officer I, Orange County Superior Court (General Member)**

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 August 6, 2021.
- Deny service connected disability retirement due to insufficient evidence of job causation.

**DA-3: MICHAEL TIVENAN
Fire Apparatus Engineer, Orange County Fire Authority (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 February 3, 2015.

Orange County Employees Retirement System
August 15, 2022
Disability Committee Meeting – Minutes

The Committee meeting resumed in Open Session at 8:53 a.m.

OPEN SESSION

ACTION ITEMS

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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

DC-2: PRESTON KNOWLES

Deputy Sheriff I, 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 February 2, 2022.

DC-6: BAO VINH

Senior Social Worker, Orange County Social Services Agency (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 March 31, 2017.

Ms. Jenike reported that the Committee met in Closed Session on DC-2 and DC-6, and the Committee voted **unanimously to adopt staff's recommendations as presented.**

DA-2: GLENN STITZ

Court Collection Officer I, Orange County Superior Court (General Member)

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 August 6, 2021.
- Deny service connected disability retirement due to insufficient evidence of job causation.

DA-3: MICHAEL TIVENAN

Fire Apparatus Engineer, Orange County Fire Authority (Safety Member)

Orange County Employees Retirement System
August 15, 2022
Disability Committee Meeting – Minutes

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 3, 2015.

Ms. Jenike reported that the Committee met in Closed Session on DA-2 and DA-3, and the Committee voted **unanimously to adopt staff's recommendations as presented.**

B. MINUTES FROM THE JULY 18, 2022 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Vallone, **seconded** by Lindholm to approve staff's recommendation. The motion passed **unanimously.**

C. REVIEW OF NEW OCERS ADMINISTRATIVE PROCEDURE (OAP) PERFORMANCE OF USUAL DUTY DETERMINATION

Recommendation: Approve, and recommend that the Board adopt, a new OCERS Administrative Procedure for Disability Performance of Usual Duty Determinations.

MOTION by Lindholm, **seconded** by Vallone to approve staff's recommendation. The motion passed **unanimously.**

COMMITTEE MEMBER COMMENTS

N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

N/A

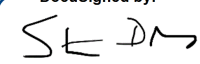
COUNSEL COMMENTS

N/A

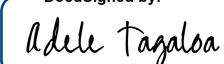
ADJOURNMENT

The meeting adjourned at 8:58 a.m.

Submitted by:

DocuSigned by:

C00D5744EF39463...
Steve Delaney

Approved by:

DocuSigned by:

D4180179322C41D...
Adele Tagaloa