

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

**DISABILITY COMMITTEE MEETING  
September 19, 2022  
8:30 a.m.**

**Members of the Committee**

Adele Tagaloa, Chair  
Arthur Hidalgo  
Jeremy Vallone

Pursuant to Assembly Bill 361, signed into law on September 16, 2021 as urgency legislation; Governor Newsom’s Proclamation of a State of Emergency on March 4, 2020, which Proclamation is still in effect; and Board of Retirement Resolution 2022-08, this meeting will be conducted by video/teleconference, in compliance with Government Code section 54953 as amended by Assembly Bill 361. In addition, members of the Committee and the public are welcome to participate in the meeting via Zoom or from the OCERS Boardroom located at 2223 E. Wellington Ave., Santa Ana, CA. However, none of the other locations from which the Committee members participate by teleconference will be open to the public.

Members of the public who wish to observe and/or participate in the meeting may do so (1) from the OCERS Boardroom or (2) via the Zoom app or telephone from any location. Members of the public who wish to provide comment during the meeting may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing \* 9 on your telephone keypad. Members of the public who participate in the meeting from the OCERS Boardroom and who wish to provide comment during the meeting may do so from the podium located in the OCERS Boardroom.

<b>OCERS Zoom Video/Teleconference information</b>	
Topic: Disability Committee Meeting Time: September 19, 2022 08:30 AM Pacific Time (US and Canada)  Join Zoom Meeting <a href="https://ocers.zoom.us/j/87243077763">https://ocers.zoom.us/j/87243077763</a>  Meeting ID: 872 4307 7763 Passcode: 120806 One tap mobile +16699006833,,87243077763#,,,,*120806# US (San Jose) +13462487799,,87243077763#,,,,*120806# US (Houston)	Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)  Meeting ID: 872 4307 7763 Passcode: 120806  Find your local number: <a href="https://ocers.zoom.us/j/87243077763">https://ocers.zoom.us/j/87243077763</a>

## **AGENDA**

This agenda contains a brief general description of each item to be considered. The Committee may take action on any item listed on this Agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda. The Committee may consider matters included on the agenda in any order, and not necessarily in the order listed.

### **OPEN SESSION**

#### **CALL MEETING TO ORDER AND ROLL CALL**

#### **PUBLIC COMMENT**

At this time, members of the public may comment on (1) matters not included on the agenda, provided that the matter is within the subject matter jurisdiction of the Committee; and (2) any matter appearing on the Consent Agenda. Members of the public who wish to provide comment at this time may do so by "raising your hand" in the Zoom app, or if joining by telephone, by pressing \* 9 on your telephone keypad. When addressing the Committee, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

In addition, public comment on matters listed on this agenda will be taken at the time the item is addressed.

#### **CONSENT ITEMS**

All matters on the Consent Agenda are to be approved by one action unless a Committee member requests separate action on a specific item.

#### **DC-1: KENDRA BOLDEN**

**Supervising Juvenile Correctional Officer, Orange County Probation 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 December 31, 2021, the day after last date of regular compensation as a Supervising Juvenile Correction Officer.
- 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 in the amount of the salary difference between the higher and lower paying positions effective December 31, 2021, the date of the position change until the day Ms. Bolden wishes to retire from the

new position.

**DC-2: CHARLES EASTMAN**  
**Supervising Helicopter Mechanic, Orange County Sheriff's Department (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 February 3, 2021.

**DC-3: SHANE HOWEY**  
**Firefighter/Paramedic, 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 December 31, 2021.

**DC-4: MICHAEL MATRANGA**  
**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 January 1, 2021.

**DC-5: JESSICA MITCHELL (ULMER-RODRIGUEZ)**  
**Communications Coordinator II, Orange County Sheriff's Department (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 August 18, 2017.

**DC-6: MARK PETERS**  
**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.
- Set the effective date as March 25, 2022.

**DC-7: PAUL PHANTUMABAMRUNG**  
**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 March 11, 2022.

**DC-8: BRANDI STUMPH**  
**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:

- Grant service connected disability retirement.
- 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 in the amount of the salary difference between the higher and lower paying positions effective July 2, 2021, the date of the position change, until the day Ms. Stumph stops working in the new position.

**DC-9: FRANK VILLASENOR**  
**Park Maintenance Worker, Orange County Community Resources/OC Parks (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 August 3, 2018.

**CLOSED SESSION**  
**Government Code section 54957**

Adjourn to Closed Session under Government Code section 54957 to consider disability applications and to discuss member medical records submitted in connection therewith. The member may waive confidentiality and request his or her disability application to be considered in Open Session.

**ACTION ITEMS:**

**NOTE:** Public comment on matters listed in this agenda will be taken at the time the item is addressed, prior to the Committee's discussion of the item. **Persons attending the meeting in person and wishing to provide comment on a matter listed on the agenda should fill out a speaker card located at the back of the Boardroom and deposit it in the Recording Secretary's box located near the back counter.**

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

**DA-2: GINA EDWARDS**  
**Information Processing Technician, Orange County Probation Department (General Member)**

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

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

**DA-3: REBECCA VARGAS**  
**Employment and Eligibility Specialist, 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 connected disability retirement due to insufficient evidence of permanent incapacity.

**OPEN SESSION**

**A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**B. [MINUTES FROM THE AUGUST 15, 2022 DISABILITY COMMITTEE MEETING](#)**

**Recommendation:** Approve the Minutes.

**COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

**NOTICE OF NEXT MEETINGS**

**REGULAR BOARD MEETING**

**October 17, 2022  
9:30 A.M.**

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

**INVESTMENT COMMITTEE MEETING**

**November 16, 2022  
9:30 A.M.**

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

**DISABILITY COMMITTEE MEETING**

**October 17, 2022  
8:30 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM  
2223 E. WELLINGTON AVENUE, SUITE 100  
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*AVAILABILITY OF AGENDA MATERIALS - Documents and other materials that are non-exempt public records distributed to all or a majority of the members of the OCERS Board or Committee of the Board in*

Orange County Employees Retirement System  
September 19, 2022  
Disability Committee Meeting

*connection with a matter subject to discussion or consideration at an open meeting of the Board or Committee of the Board are available at the OCERS' website: <https://www.ocers.org/board-committee-meetings>. If such materials are distributed to members of the Board or Committee of the Board less than 72 hours prior to the meeting, they will be made available on the OCERS' website at the same time as they are distributed to the Board or Committee members. Non-exempt materials distributed during an open meeting of the Board or Committee of the Board will be made available on the OCERS' website as soon as practicable and will be available promptly upon request.*

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact OCERS via email at [adminsupport@ocers.org](mailto:adminsupport@ocers.org) or call 714-558-6200 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours' notice, if possible.

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM  
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**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)**



**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:

- 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.

*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)**

**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:

Approved by:

\_\_\_\_\_  
Steve Delaney

\_\_\_\_\_  
Adele Tagaloa