

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

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

OPEN SESSION

The Chair called the meeting to order at 8:31 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: Arthur Hidalgo, Jeremy Vallone

Also Present: Adele Tagaloa, Chair; Steve Delaney, Chief Executive Officer;
Manuel Serpa, Deputy 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 Hidalgo to approve staff's recommendation on the consent agenda items as presented. The motion passed **unanimously**.

The motion passed **unanimously**.

**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:

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- 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.

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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,

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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

The Committee recessed into Closed Session at 8:39 a.m.

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.

The Committee meeting resumed in Open Session at 9:02 a.m.

OPEN SESSION

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ACTION ITEMS

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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.

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 AUGUST 15, 2022 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Hidalgo, **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

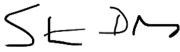
N/A

ADJOURNMENT


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The meeting adjourned at 9:03 a.m.

Submitted by:

DocuSigned by:

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Steve Delaney

Approved by:

DocuSigned by:

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Adele Tagaloa