

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

**DISABILITY COMMITTEE MEETING
Wednesday, May 17, 2023
9:00 a.m.
MINUTES**

OPEN SESSION

Chair called the meeting to order at 9:03 a.m.

Recording Secretary administered roll call.

Attendance was as follows: Richard Oates, Chair; Charles Packard; Roger Hilton

Also in Attendance: Steve Delaney, Chief Executive Officer; Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel, Manuel Serpa, Deputy General Counsel; Nicole McIntosh, Disability Manager; Brittany Brayboy, Disability Retirement Investigator; William Singleton, Paralegal; Javier Lara, Audio Visual Technician; Marielle Horst, Recording Secretary

PUBLIC COMMENT

None.

STAFF COMMENT

Ms. Jenike welcomed Ms. Nicole McIntosh as the new Director of Disability. Ms. McIntosh is thoroughly knowledgeable of OCERS and the Disability Department, as she previously served as a Staff Attorney.

CONSENT ITEMS

MOTION by Hilton, **seconded** by Packard, to approve staff's recommendation on all of the following items on the Consent Agenda. The motion passed **unanimously**.

DC-1: JOHN BRYSON

Firefighter, Orange County Fire Authority (Safety)

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 day after last day of regular compensation.

DC-2: KENNETH BUCHANAN

Fire Apparatus Engineer, Orange County Fire Authority (Safety)

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 24, 2023.

DC-3: ZORINA CATUNA

Public Health Nurse, Orange County Health Care Agency (General)

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 because the member has opted not to join in the employer filed application.

DC-4: JOHN CHANDLER

Fire Apparatus Engineer, Orange County Fire Authority (Safety)

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 10, 2023.

DC-5: ALBERT HALL

Fire Apparatus Engineer, Orange County Fire Authority (Safety)

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 day after last day of regular compensation.

DC-6: RANDY MORPHEW

Deputy Sheriff II, Orange County Sheriff's Department (Safety)

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-7: JOHN SAHM (DECEASED)

Firefighter, Orange County Fire Authority (Safety)

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 September 21, 2022.

DC-8: JOSEPH SANDOVAL

Captain, Orange County Sheriff's Department (Safety)

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 24, 2023.

DC-9: VINCENT TRUONG

Deputy Sheriff, Orange County Sheriff's Department (Safety)

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 September 10, 2021.

DC-10: MERY VALDEZ

Data Entry Technician, Orange County Probation

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 because the member has opted not to join in the employer filed application.

CLOSED SESSION

The committee did not adjourn to Closed Session. There was no discussion.

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

None.

Orange County Employees Retirement System
May 17, 2023
Disability Committee Meeting Minutes

OPEN SESSION

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

None.

A-1 MINUTES FROM THE APRIL 17, 2023, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Packard, **seconded** by Hilton to approve the April 17, 2023, Disability Committee meeting minutes. The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

N/A

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

N/A


COUNSEL COMMENTS

N/A

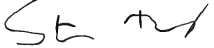
ADJOURNMENT

The meeting adjourned at 9:12 a.m.

Submitted by:

DocuSigned by:

A8485C38CF4A402...
Suzanne Jenike
Staff Liaison

Submitted by:

DocuSigned by:

C00D5744FF39463...
Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

9ADAC097666B48E...
Richard Oates
Chair