

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

**DISABILITY COMMITTEE MEETING  
Monday, August 21, 2023  
8:30 A.M.**

**Members of the Committee**

Richard Oates, Chair  
Roger Hilton  
Chuck Packard  
Jeremy Vallone (Alternate)

**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 (information below) from any location.**

<b>OCERS Zoom Video/Teleconference information</b>	
Topic: Disability Committee Meeting Time: May 17, 2023 08:30 AM Pacific Time (US and Canada)  Join Zoom Meeting <a href="https://ocers.zoom.us/j/85955470239">https://ocers.zoom.us/j/85955470239</a>  <b>Meeting ID: 859 5547 0239</b> <b>Passcode: 731227</b>  One tap mobile +16694449171,,87551846632#,,,,*141097# US +16699006833,,87551846632#,,,,*141097# US (San Jose)	Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC)  <b>Meeting ID: 859 5547 0239</b> <b>Passcode: 731227</b>  Find your local number: <a href="https://ocers.zoom.us/j/kP3k941y">https://ocers.zoom.us/j/kP3k941y</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**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. BOARD MEMBER STATEMENT REGARDING PARTICIPATION VIA ZOOM (IF NECESSARY)  
(Government Code section 54953(f))**

### 3. PUBLIC COMMENTS

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. When addressing the Committee, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

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.

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: ALEXANDER ALLUIN**

Eligibility Technician, Orange County Social Services Agency (General)

**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 July 3, 2020.

#### 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.

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

**DA-2: GERMAINE DELGADO**

Deputy Juvenile Correctional Officer II, Orange County Probation Department (Safety)

**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 lack of substantial medical evidence of permanent incapacity and service connection.

**DA-3: RICHARD TRAN**

Employment and Eligibility Specialist, Orange County Social Services (General)

**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 job causation.

**OPEN SESSION**

**REPORT OF ACTIONS TAKEN IN CLOSED 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. **Members of the public who wish to provide comment in connection with any matter listed in this agenda may do so by “raising your hand” in the Zoom app, or if joining by telephone, by pressing \* 9, at the time the item is called. 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.**

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

**Recommendation:** Approve the Minutes.

**COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

**ADJOURNMENT**

**NOTICE OF NEXT MEETINGS**

**REGULAR BOARD MEETING  
August 21, 2023  
9:30 A.M.**

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

**GOVERNANCE COMMITTEE MEETING  
August 24, 2023  
9:30 A.M.**

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

**INVESTMENT COMMITTEE MEETING  
August 30, 2023  
9:00 A.M.**

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

*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 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  
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.

**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:

Submitted by:

Approved by:

\_\_\_\_\_  
Suzanne Jenike  
Staff Liaison

\_\_\_\_\_  
Steve Delaney  
Secretary to the Board

\_\_\_\_\_  
Richard Oates  
Chair