

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

**DISABILITY COMMITTEE MEETING
Monday, December 11, 2023
9:00 A.M.
MINUTES**

OPEN SESSION

Chair Oates called the meeting to order at 9:01 a.m.

Recording Secretary administered roll call.

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

Also in Attendance: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Manuel Serpa, General Counsel; Nicole McIntosh, Director of Disability; Brittany Brayboy, Disability Retirement Investigator; Cesar Rodriguez, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary; Amanda Evenson, Executive Secretary

PUBLIC COMMENT

None.

DISABILITY CONSENT ITEMS

The Committee did not convene into closed session.

DA-1: CARMEN WHITMORE – CONTINUED TO A FUTURE MONTH
Group Counselor I, Orange County Social Services 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 due to insufficient evidence of permanent incapacity.

ACTION ITEMS

A-1 REVIEW OF THE ADMINISTRATIVE REVIEW AND HEARING POLICY AND DISABILITY COMMITTEE CHARTER

Recommendation: Approve and recommend the Board adopt revisions to the Administrative Review and Hearing Policy and the Disability Committee Charter.

MOTION by Mr. Hilton, **seconded** by Mr. Packard to approve staff recommendations. The motion passed **unanimously**.

CONSENT ITEMS

C-1 MINUTES FROM THE OCTOBER 16, 2023, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

COMMITTEE MEMBER COMMENTS

Mr. Hilton thanked Chair Oates for his service as Chair.

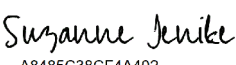
CHIEF EXECUTIVE OFFICER/STAFF/COUNSEL COMMENTS

None.

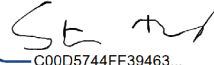
ADJOURNMENT

The meeting adjourned at 9:07 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