

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

REGULAR MEETING
Tuesday, January 17, 2017
9:00 a.m.

AGENDA (Revised – 01/13/17, 8:50 a.m.)

The Orange County Board of Retirement welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Retirement encourages your participation. The public, plan members, beneficiaries, and/or representatives may speak to any subject matter contained in the agenda at the time the item is addressed. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Board prior to the Board's discussion on the item by filling out the Public Comment Form located in the back of the room. Members of the public may also comment during the Public Comment period at the end of Open Session. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

Pledge of Allegiance

Swearing in of OCERS Board Members – Hugh Nguyen, Orange County Clerk Recorder

Certificates of Appreciation to 2016 Board Committee Chairs

CONSENT AGENDA

All matters on the Consent Agenda are to be approved by one action unless a Board Member or a member of the public requests separate action on a specific item.

BENEFITS

C-1 MATERIAL DISTRIBUTED

[Application Notices](#)

January 17, 2017

[Death Notices](#)

January 17, 2017

Recommendation: Receive and file.

ADMINISTRATION

C-2 [BOARD MEETINGS AND COMMITTEE MEETINGS](#)

Governance Committee Meeting Minutes	December 8, 2016
Audit Committee Meeting Minutes	December 15, 2016
Regular Board Meeting Minutes	December 19, 2016

Recommendation: Authorize meeting and approve minutes.

C-3 **RECOMMENDATIONS FROM THE AUDIT COMMITTEE MEETING ON DECEMBER 15, 2016**

Recommendation: Approve the Audit Committee recommendations for Items A, B, C, and D as recommended by the Audit Committee on December 15, 2016.

C-4 **CEO FUTURE AGENDAS AND 2017 OCERS BOARD WORK PLAN**

Recommendation: Receive and file.

C-5 **2016 OCERS YEAR IN REVIEW: COMMUNICATION PLAN**

Recommendation: Approve the 2016 Year in Review Communication Plan.

C-6 **BOARD COMMUNICATIONS POLICY FACT SHEET**

Recommendation: Receive and file.

C-7 **BOARD PERFORMANCE SELF-REVIEW**

Recommendation: Receive and file.

C-8 **2016 DISABILITY RETIREMENT STATISTICS REPORT**

Recommendation: Receive and file.

C-9 **FOURTH QUARTER 2016 EDUCATION AND TRAVEL EXPENSE REPORT**

Recommendation: Receive and file.

C-10 **2016/2017 FORM 700 DESIGNATED FILERS LIST AND FACT SHEETS AND OCERS ANNUAL DISCLOSURE FORM**

Recommendation: Receive and file.

C-11 **2017 OCERS BOARD OF RETIREMENT COMMITTEE ASSIGNMENTS**

Recommendation: Receive and file.

C-12 **BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN UPDATE**

Recommendation: Receive and file.

C-13 **TRAVEL REPORT – 2016 GARTNER DATA CENTER, INFRASTRUCTURE AND OPERATIONS
MANAGEMENT CONFERENCE**

Recommendation: Receive and file.

C-14 **DIFFERENCES IN REGULATIONS, BYLAWS, POLICIES AND OCERS' ADMINISTRATIVE PROCEDURES**

Recommendation: Receive and file.

C-15 **ILLUSTRATIONS OF RETIREMENT COSTS, UNFUNDED ACTUARIAL ACCRUED LIABILITY AND
FUNDED RATIO UNDER ALTERNATIVE ECONOMIC SCENARIOS - REVISED**

Recommendation: Receive and file.

C-16 **BOARD COMMUNICATIONS**

Recommendation: Receive and file.

******* END OF CONSENT AGENDA *******

INDIVIDUAL ITEMS AGENDA

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

I-2 **RETIRED EMPLOYEES ASSOCIATION OF ORANGE COUNTY – ISSUES UPDATE**

Presented by Linda Robinson and Doug Storm, Co-Presidents, REAOC

Recommendation: Receive and file.

I-3 **MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY SANITATION DISTRICT**

Presentation by Brenda Shott, Assistant CEO, Internal Operations, OCERS

Recommendation: Adopt Resolution 17-001 Memorandum of Understanding with the Orange County Sanitation District Regarding Payment of Unfunded Accrued Actuarial Liabilities.

I-4 **OCERS INNOVATIONS AND EMPLOYEE STAFF AWARDS**

Presentation by Steve Delaney, Chief Executive Officer, OCERS

Recommendation: Receive and file.

* * * * * **END OF INDIVIDUAL ITEMS AGENDA** * * * * *

DISABILITY APPLICATIONS/MEMBER APPEALS AGENDA

11:00 A.M.

NOTE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

D-1: Timothy Cullen

Sergeant, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:
01/20/2016

Date of employee filed application for service connected disability retirement: 12/09/2015

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF JULY 22, 2016. (SAFETY MEMBER) (D-1)

D-2: Lori Delgado

Office Specialist, Orange Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:
11/14/2014

Date of employee filed application for service and non-service connected disability retirement:
02/10/2015

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF NOVEMBER 27, 2015. (GENERAL MEMBER) (D-2)

D-3: Gregory Engle

Sheriff's Special Officer II, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement: 09/18/2014

Date of employee filed application for service and non-service connected disability retirement: 07/21/2015

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF APRIL 3, 2015. (GENERAL MEMBER) (D-3)

D-4: William B. Mitchell

Senior Deputy Coroner, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement: 01/20/2016

Date of employee filed application for service connected disability retirement: 01/12/2016

STAFF RECOMMENDATION IS TO GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF DECEMBER 13, 2016. (GENERAL MEMBER) (D-4)

D-5: Mark Sturdivant

Heavy Fire Equipment Operator, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 10/21/2015

GRANT SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF DECEMBER 25, 2015. (SAFETY MEMBER) (D-5)

D-6: Ana Tran

Eligibility Technician, Orange County Social Services Agency

Date of employer filed application for service and non-service connected disability retirement: 10/30/2014

Date of employee filed application for service and non-service connected disability retirement: 04/17/2015

STAFF RECOMMENDATION IS TO GRANT NON-SERVICE CONNECTED DISABILITY RETIREMENT WITH AN EFFECTIVE DATE OF MARCH 14, 2013 AND TO DENY SERVICE CONNECTED DISABILITY RETIREMENT DUE TO INSUFFICIENT EVIDENCE OF JOB CAUSATION. (GENERAL MEMBER) (D-6)

D-7: Janice Denham

Legal Processing Supervisor, Orange County Superior Court

Date of employee filed application for service and non-service connected disability retirement: 05/08/2015

STAFF RECOMMENDATION IS TO DENY SERVICE AND NON-SERVICE CONNECTED DISABILITY RETIREMENT DUE TO INSUFFICIENT EVIDENCE OF PERMANENT INCAPACITY. (GENERAL MEMBER) (D-7)

D-8: Lisa Olvera

Office Technician, Orange County Social Services Agency

Date of employee filed application for service and non-service connected disability retirement:
07/02/2014

STAFF RECOMMENDATION IS TO DENY SERVICE AND NON-SERVICE CONNECTED DISABILITY DUE TO INSUFFICIENT EVIDENCE OF PERMANENT INCAPACITY. (GENERAL MEMBER) (D-8)

D-9: Leslie Mack

Supervising Deputy Coroner, Orange County Sheriff/Coroner's Department

Date of employee filed application for service and non-service connected disability retirement:
09/14/2010

Date of employer filed application for service and non-service connected disability retirement:
08/05/2011

STAFF RECOMMENDATION IS TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE HEARING OFFICER AND GRANT APPLICANT'S APPLICATION FOR SERVICE CONNECTED DISABILITY RETIREMENT. (GENERAL MEMBER) (D-9)

D-10: Donna Berger

Community Transportation Coordinator, Orange County Transportation Authority

Date of employee filed application for non-service connected disability retirement:
01/09/2012

STAFF RECOMMENDATION IS TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE HEARING OFFICER AND DENY APPLICANT'S APPLICATION FOR NON-SERVICE CONNECTED DISABILITY RETIREMENT. (GENERAL MEMBER) (D-10)

CLOSED SESSION ITEMS

- E-1 CONFERENCE REGARDING LITIGATION THAT HAS BEEN INITIATED
(GOVERNMENT CODE SECTION 54956.9(d)(1)) O.C. Department of Education v. OCERS, CA
Superior Court, Orange County, (Case No. 30-2016-00836897)
Adjourn pursuant to Government Code Section 54956.9(d)(1).**

Recommendation: Take appropriate action.

- E-2 CONFERENCE REGARDING ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section
54956.9;
number of potential cases unknown
Adjourn pursuant to Government Code Section 54956.9(d)(2)**

Recommendation: Take appropriate action.

PUBLIC COMMENTS: At this time members of the public may address the Board of Retirement regarding any items within the subject matter jurisdiction of the Board, provided that no action may be taken on non-agendized items unless authorized by law.

BOARD MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

ADJOURNMENT: (IN MEMORY OF THE ACTIVE MEMBERS, RETIRED MEMBERS, AND SURVIVING SPOUSES WHO PASSED AWAY THIS PAST MONTH)

NOTICE OF NEXT MEETINGS

INVESTMENT COMMITTEE MEETING

January 25, 2017

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

February 7, 2017

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

All supporting documentation is available for public review in the retirement office during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and 8:00 a.m. – 4:30 p.m. on Friday.

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 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. Please also advise us if you plan to attend meetings on a regular basis.