

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

REGULAR MEETING  
Monday, October 16, 2017  
9:00 a.m.

AGENDA

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 may take action on any item included in the following agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda.

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. 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

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.

<b>BENEFITS</b>
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C-1 [MATERIAL DISTRIBUTED](#)

Application Notices  
Death Notices

October 15, 2017  
October 15, 2017

**Recommendation:** Receive and file.

**C-2     OPTION 4 RETIREMENT ELECTION**

**Recommendation:** Grant election of retirement benefit payment, Option 4, based on Segal Consulting’s actuarial report.

- (1) Darren Sandberg

**C-3     RETIREE REQUEST TO BE REINSTATED – NIGEL BOURNE**

**Recommendation:** Reinstate Mr. Bourne as an active member under the provisions of Government Code Section 31680.4 and 31680.5.

<b>ADMINISTRATION</b>
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**C-4     BOARD MEETINGS AND COMMITTEE MEETINGS**

Board Meeting Minutes	August 21, 2017
Audit Committee Minutes	August 30, 2017
Governance Committee Minutes	September 5, 2017

**Recommendation:** Authorize meeting and approve minutes.

**C-5     CEO FUTURE AGENDAS AND 2017 OCERS BOARD WORK PLAN**

**Recommendation:** Receive and file.

**C-6     AUDIT COMMITTEE OUTCOMES FROM AUGUST 30, 2017 MEETING**

**Recommendation:**

The Audit Committee recommends that the Board of Retirement approves:

- (1) Receive and file the Audit of V3 Data Conversion and Key Reports.
- (2) Receive and file the Audit of OCERS’ Reciprocity Process.
- (3) Receive and file the Annual Internal Control Self-Assessment by Management.
- (4) Receive and file the Status of Internal Audits and Audit Projects.

**C-7     GOVERNANCE COMMITTEE OUTCOMES FROM SEPTEMBER 5, 2017 MEETING**

**Recommendation:**

The Governance Committee recommends that the Board of Retirement adopt:

- (1) Revisions to the Annual Disclosure Policy as approved by the Committee; and
- (2) Revisions to the OCERS Rules of Parliamentary Procedure as approved by the Committee.

**C-8**     [QUIET PERIOD – NON-INVESTMENT CONTRACTS](#)

**Recommendation:** Receive and file.

**C-9**     [LEGISLATIVE UPDATE](#)

**Recommendation:** Receive and file.

**C-10**    [THIRD QUARTER 2017 EDUCATION AND TRAVEL EXPENSE REPORT](#)

**Recommendation:** Receive and file.

**C-11**    [SEPTEMBER 13-14, 2017 STRATEGIC WORKPLAN SUMMARY](#)

**Recommendation:** Receive and file.

**C-12**    [REPORT ON LOUISIANA ASSOCIATION OF RETIREMENT SYSTEM](#)

**Recommendation:** Receive and file.

**C-13**    [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**     [HARASSMENT AND ABUSIVE CONDUCT PREVENTION TRAINING](#)

*Presentation by Oliver Yee, Partner, Liebert Cassidy Whitmore*

**Recommendation:** Receive and file.

**I-3**     [TRIENNIAL STUDY OF ACTUARIAL ASSUMPTIONS \(CONTINUATION\)](#)

*Presentation by Paul Angelo, Segal Consulting*

**Recommendation:** Take appropriate action.

**I-4**      **2018-2020 STRATEGIC PLAN**

*Presentation by Steve Delaney, Chief Executive Officer, OCERS*

**Recommendation:** Approve 2018-2020 Strategic Plan.

**I-5**      **2018 BUSINESS PLAN**

*Presentation by Steve Delaney, Chief Executive Officer, OCERS*

**Recommendation:** Approve 2018 Business Plan.

**I-6**      **PUBLIC RECORDS ACT – A REFRESHER**

*Presentation by Gina Ratto, General Counsel, and Robert Kinsler, Communications Manager, OCERS*

**Recommendation:** Receive and file.

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

**DISABILITY APPLICATIONS/MEMBER APPEALS AGENDA**

**11:30 A.M.**

**NOTE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS OR MEMBER APPEALS OF BENEFIT OR DISABILITY RETIREMENT DETERMINATIONS, THE BOARD MAY ADJOURN TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO THE MEMBER'S APPLICATION OR APPEAL, PURSUANT TO GOVERNMENT CODE SECTIONS 54957 OR 54956.9. IF THE MATTER IS A DISABILITY APPLICATION UNDER SECTION 54957, THE MEMBER MAY REQUEST THAT THE DISCUSSION BE IN PUBLIC.**

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**DISABILITY INDIVIDUAL AGENDA**

**D-1: Harold Abe**

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 07/18/2016

**Recommendation:** Grant service connected disability retirement with an effective date of July 18, 2016. (Safety Member)

**D-2: Iona Aronovici**

Community Services Officer, Orange County Sheriff's Department  
Date of employee filed application for service connected disability retirement: 03/10/2016

**Recommendation: Grant service connected disability retirement with an effective date of March 10, 2016. (General Member)**

**D-3: Hyunjoo Cho**

Staff Nurse, Orange County Health Care Agency  
Date of employee filed application for non-service connected disability retirement: 09/23/2016

**Recommendation: Grant non-service connected disability retirement with an effective date of September 7, 2012. (General Member)**

**D-4: Roy Hendy**

Senior Mechanic, Orange County Sanitation District  
Date of employer filed application for service and non-service connected disability retirement: 03/23/2016  
Date of employee filed application for service connected disability retirement: 07/11/2016

**Recommendation: Grant service connected disability retirement with an effective date of March 23, 2016. (General Member)**

**D-5: Vicki Vickers-Ledet**

Coach Operator, Orange County Transportation Authority  
Date of employee filed application for service and non-service connected disability retirement: 08/05/2016

**Recommendation: Grant service connected disability retirement with an effective date of August 5, 2016. (General Member)**

**D-6: Wendy Young**

Occupational Therapist II, Orange County Health Care Agency  
Date of employee filed application for non-service connected disability retirement: 08/10/2016

**Recommendation: Grant non-service connected disability retirement with an effective date of August 10, 2016. (General Member)**

**D-7: Joseph Luth**

Fire Apparatus Engineer, Orange County Fire Authority  
Date of employee filed application for service connected disability retirement: 07/25/2016

**Recommendation: Deny service connected disability retirement due to insufficient evidence of permanent incapacity. (Safety Member)**

**D-8: Rod Couey**

Retired Deputy Sheriff II, Orange County Sheriff's Department  
Date of employer filed application for service and non-service connected disability retirement: 05/15/2013  
Date of employee filed application for service connected disability retirement: 08/20/2013

**Recommendation:** Staff recommends that the Board exercise its option under Government Code Section 31534(b) and require a summary of all evidence received by the Hearing Officer and take such action as is indicated. Deem the Hearing Officer's Proposed Findings of Fact and Recommended Decision the summary of all evidence required under Government Code Section 31534(b); schedule the matter for a final hearing on this matter at a future board meeting to be determined by staff after notice to and consultation with the Member at which both the Member and OCERS staff will be afforded the opportunity to be heard; and allow both the Member and OCERS staff to submit legal arguments in writing at least 15 days before that meeting.

D-9: Rick Edgmon

**Recommendation:** Affirm staff's determination that Mr. Edgmon should be required to repay the total amount of the benefits overpaid to him since he retired on November 11, 2005 in the approximate amount of \$237,107.79. Staff also recommends that OCERS forgo the collection of interest on the overpayment, and that Mr. Edgmon be given 20 years to repay the overpayment through monthly deductions to his retirement allowance.

D-10: Dana Ohanesian

**Recommendation:** Affirm staff's determination to deny Mr. Ohanesian's request to have his 4.4 730 years of Plan B (1.667% @ 57.5) while at the Orange County Vector Control District (OCVCD) upgraded to Plan J (2.7% @ 55).

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**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**

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**CLOSED SESSION ITEMS**

- E-1 CONFERENCE REGARDING LITIGATION THAT HAS BEEN INITIATED  
(Government Code section 54956.9(d)(1) Jeffrey Gross v. OCERS, et. al.,  
California Superior Court, Orange County (Case No. 30-2107-00944959)  
Adjourn pursuant to Government Code section 54956.9(d)(1)**

**Recommendation:** Take appropriate action.

- E-2 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.

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

**NOTICE OF NEXT MEETINGS**

**2018 BUDGET WORKSHOP  
October 19, 2017**

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

**GOVERNANCE COMMITTEE MEETING  
October 24, 2017  
9:30 A.M.**

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

**INVESTMENT COMMITTEE MEETING  
October 25, 2017  
9:00 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**

**2223 E. WELLINGTON AVENUE, SUITE 100  
SANTA ANA, CA 92701**

**INVESTMENT MANAGER MONITORING SUBCOMMITTEE MEETING  
November 2, 2017  
9:00 A.M.**

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

**REGULAR BOARD MEETING  
November 13, 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](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. Please also advise us if you plan to attend meetings on a regular basis.