

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

**DISABILITY COMMITTEE MEETING
November 6, 2018
10:00 a.m.**

Members of the Committee

Roger Hilton, Chair
Frank Eley, Vice Chair
David Ball

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

CALL MEETING TO ORDER

PUBLIC COMMENT

At this time, members of the public may comment on matters not included on the Agenda that are within the subject matter jurisdiction of the Committee, provided that no action can be taken on any item not appearing on this Agenda unless otherwise authorized by law.

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

CLOSED SESSION

Government Code section 54957

Adjourn to Closed Session under Government Code section 54957 to consider member disability applications and to discuss member medical records submitted in connection therewith. The applicant may waive confidentiality and request his or her disability application to be considered in Open Session.

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: Kenneth Caley

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 02/06/2018

Date of entry to OCERS: 09/17/1982

Recommendation: Grant service connected disability retirement with an effective date of March 30, 2018. (Safety Member)

DA-2: Paul Guns

Fire Captain, Orange County Fire Authority

Date of employer filed application for service and non-service connected disability retirement:
05/03/2017

Recommendation: Grant service connected disability retirement with an effective date of September 1, 2016. (Safety Member)

DA-3: Gregory Hosburg

Fire Captain, Orange County Fire Authority

Date of employer filed application for service and non-service connected disability retirement:
04/28/2017

Date of employee filed application for service connected disability retirement: 05/11/2017

Recommendation: Grant service connected disability retirement with an effective date of May 26, 2017 the day the day following the last day of regular compensation as a Fire Captain. (Safety Member)

Find the Applicant is capable of performing other duties in the service of the Orange County Fire Authority pursuant to Government Code Section 31725.65.

Grant a supplemental disability retirement payment allowance in the amount of the salary difference between the higher and lower paying positions effective May 26, 2017, the date of the position change until the day Mr. Hosburg wishes to retire from the new position.

DA-4: Michael Tivenan

Fire Apparatus Engineer, Orange County Fire Authority

Date of employer filed application for service and non-service connected disability retirement:
11/02/2015

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

DA-5: Chris Anderson

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

Date of employer filed application for service and non-service connected disability: 08/22/2017

Date of employee filed application for service and non-service connected disability retirement:
10/20/17

Recommendation: Grant non-service connected disability retirement with an effective date of October 13, 2017 and deny service connected disability. (General Member)

DA-6: Carlos Contreras

Deputy Sheriff I, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 04/17/2017

Date of entry to OCERS: 07/19/1985

Recommendation: Grant service connected disability retirement with an effective date of April 17, 2017. (Safety Member)

DA-7: George Miller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service and non-service connected disability retirement: 09/14/2017

Recommendation: Grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

DA-8: Jason Yates

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

Date of employee filed application for service connected disability retirement: 01/31/2018

Recommendation: Grant non-service connected disability retirement with an effective date of June 22, 2018 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

DA-9: Andra T. Boyd

Coach Operator, Orange County Transportation Authority

Date of employee filed application for service and non-service connected disability: 04/25/2017

Recommendation: Grant service connected disability retirement with an effective date of April 25, 2017. (General Member)

DA-10: Walter Rios

Maintenance Worker, Orange County Sanitation District

Date of employer filed application for service-connected disability retirement: 05/11/2016

Recommendation: Grant service connected disability retirement with an effective date of May 11, 2016. (General Member)

DA-11: James McAnally

Supervising Equipment Mechanic I, Orange County Public Works

Date of employee filed application for service and non-service connected disability retirement:
04/17/2018

Recommendation: Grant service connected disability retirement with an effective date of May 13, 2016. (General Member)

DA-12: Imelda Narez

Eligibility Supervisor, Social Services Agency

Date of employer filed application for service-connected disability retirement: 02/08/2018

Recommendation: Grant service connected disability retirement with an effective date of February 8, 2018. (General Member)

OPEN SESSION

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. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Committee prior to the Committee's discussion on the item by signing in on the Public Comment Sign-In Sheet located at the back of the room.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

B. [MINUTES OF THE OCTOBER 2, 2018 DISABILITY COMMITTEE MEETING](#)

Recommendation: Approve the Minutes.

C. [2019 DISABILITY COMMITTEE MEETING CALENDAR](#)

Recommendation: Approve the 2019 Disability Committee Meeting Calendar

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

**REGULAR BOARD MEETING
NOVEMBER 19, 2018
9:00 A.M.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
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SANTA ANA, CA 92701**

**INVESTMENT COMMITTEE MEETING
NOVEMBER 28, 2018
9:00 A.M.**

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SANTA ANA, CA 92701**

All documentation supporting open session items 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.