

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

DISABILITY COMMITTEE MEETING

December 4, 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: Chris Anderson

Sheriff Special Officer II, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:

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 due to insufficient evidence of job causation. (General Member)

DA-2: Betty Fenton

Correctional Service Technician, Orange County Sheriff's Department

Date of employer filed application for service and non-service connected disability retirement:

03/5/2018

Date of employee filed application for service and non-service connected disability retirement:

03/21/2018

Recommendation: Grant service connected disability retirement with an effective date of March 20, 2018. (General Member)

DA-3: Gary Mueller

Deputy Sheriff II, Orange County Sheriff's Department

Date of employee filed application for service connected disability retirement: 03/28/2018

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

DA-4: Andrew Ogren

Fire Captain, Orange County Fire Authority

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 September 14, 2018. (Safety Member)

DA-5: James Stark

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 02/01/2018

Recommendation: Grant service connected disability retirement with an effective date of the day after the last day of regular compensation. (Safety 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 NOVEMBER 6, 2018 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

C. 2019 DISABILITY COMMITTEE MEETING CALENDAR – SECOND READING

Recommendation: Approve the REVISED 2019 Disability Committee Meeting Calendar

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

**GOVERNANCE COMMITTEE MEETING
DECEMBER 11, 2018
8:00 A.M.**

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

**AUDIT COMMITTEE MEETING
DECEMBER 11, 2018
1:00 P.M.**

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SANTA ANA, CA 92701**

INVESTMENT COMMITTEE MEETING

December 17, 2018

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

December 17, 2018

**11:00 A.M. OR UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING,
WHICHEVER IS LATER**

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

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.