

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

DISABILITY COMMITTEE MEETING

January 3, 2019

10:00 a.m.

Members of the Committee

Roger Hilton, Chair

Frank Eley, Vice Chair

David Ball

MINUTES

OPEN SESSION

The Chair called the meeting to order at 10:02a.m. Attendance was as follows:

Present: Roger Hilton, Chair; Frank Eley, Vice Chair; David Ball

Staff: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Isabel Linares, Disability Investigator; David Acuna, Disability Investigator; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT

None.

The Committee recessed into Closed Session at 10:00a.m.

The Committee resumed to Open Session at 11:10a.m.

OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DISABILITY INDIVIDUAL APPLICATIONS

DA-1: James E. Bento – Pulled per Member's request.

DA-2: James R. Forrester

Fire Apparatus Engineer, Orange County Fire Authority

Date of employee filed application for service connected disability retirement: 07/19/2017

Recommendation: Grant service connected disability retirement with an effective date of July 19, 2017. (Safety Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-3: Robert Morris

Senior Plant Operator, Orange County Sanitation Department

Date of employee filed application for service connected disability retirement: 02/22/2018

Recommendation: Grant service connected disability retirement with an effective date of March 2, 2018. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-4: Vincent Sardella – Pulled per Member's request.

DA-5: Steven Burkley

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

Date of employee filed application for service and non-service connected disability retirement: 05/27/2016

Date of employer filed application for service and non-service connected disability retirement: 08/15/2016

Recommendation: Grant non-service connected disability retirement with an effective date of July 7, 2017 and send service connected disability to Administrative Hearing. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

DA-6: Kimberly Cormany

Senior Health, Safety & Environmental Compliance Specialist, Orange County Transportation Authority

Date of employee filed application for service and non-service connected disability retirement: 03/17/2017

Recommendation: (1) That the Committee RESCIND its previously adopted motion to recommend that the Board grant non-service connected disability retirement; and

(2) That the Committee recommend to the Board that it deny both service and non-service connected disability retirement due to lack of evidence of permanent incapacity and job causation. (General Member)

The Committee voted unanimously to adopt staff's recommendation.

B. MINUTES OF THE DECEMBER 4, 2018 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

A motion was made by Mr. Eley, seconded by Mr. Ball, to approve the minutes.

COMMITTEE MEMBER COMMENTS

None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

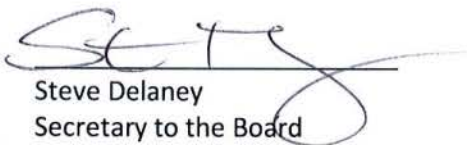
None.

COUNSEL COMMENTS


None.

The meeting adjourned at 11:17am.

Submitted by:


Steve Delaney
Secretary to the Board

Approved by:


Roger Hilton
Chair