

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

DISABILITY COMMITTEE MEETING

March 7, 2019

10:00 a.m.

Members of the Committee

Russell Baldwin, Chair

Wayne Lindholm

Frank Eley

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 (1) matters not included on the agenda, provided that the matter is within the subject matter jurisdiction of the Board; and (2) any matter appearing on the Consent Agenda. **Persons wishing to provide public comment at this time should fill out a speaker card located at the back of the room and deposit it in the Recording Secretary's box located near the back counter.** When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

In addition, public comment on matters listed on this agenda will be taken at the time the item is addressed.

CONSENT AGENDA

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

DC-1: Laura Blumberg

Office Specialist, Orange County Sheriff's Department

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

Recommendation: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

DC-2: Nellie Le Gaspe

Eligibility Technician, Orange County Social Services Agency
Date of employer filed application for service and non-service connected disability retirement: 01/08/2019

Recommendation: Deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate. (General Member)

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.

ACTION ITEMS

DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA

DA-2: Cliff Bramlette

Battalion Chief, Orange County Fire Authority
Date of employee filed application for service connected disability retirement: 03/23/2018

Recommendation: Grant service connected disability retirement with an effective date of December 26, 2017. (Safety Member)

DA-3: Brian Coney

Firefighter, Orange County Fire Authority
Date of employee filed application for service connected disability retirement: 07/30/2018

Recommendation: Grant service connected disability retirement pursuant to Government Code section 31720.6 (Cancer Presumption) with an effective date of September 28, 2018. (Safety Member)

DA-4: Michael Lopez

Supervising Juvenile Correctional Officer, Orange County Probation Department
Date of employee filed application for service and non-service connected disability retirement: 07/14/2017

Recommendation: Grant service connected disability retirement pursuant to Government Code section 31720.5 (Heart Presumption) with an effective date of December 23, 2016. (Safety Member)

DA-5: Jessica Marriott

Coach Operator, Orange County Transportation Authority

Date of employee filed application for service connected disability retirement: 06/04/2018

Date of employer filed application for service and non-service connected disability retirement: 03/02/2018

Recommendation: Grant service connected disability retirement with an effective date to be determined administratively. (General Member)

DA-6: Robert Moreno

Deputy Probation Officer, Orange County Probation Department

Date of employee filed application for service connected disability retirement: 05/15/2018

Recommendation: Grant service connected disability retirement with an effective date of September 12, 2018. (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 provide comment on a matter listed on the agenda should fill out a speaker card located at the back of the room and deposit it in the Recording Secretary's box located near the back counter.**

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

B. MINUTES OF THE FEBRUARY 5, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

INFORMATION ITEMS

I-1 DISABILITY TRAINING OPPORTUNITIES

Presentation by Suzanne Jenike, Assistant CEO of External Operations

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

REGULAR BOARD MEETING

March 18, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

AUDIT COMMITTEE MEETING

March 26, 2019

1:00 P.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

INVESTMENT COMMITTEE MEETING

March 28, 2019

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701