

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

**DISABILITY COMMITTEE MEETING
Wednesday, January 17, 2024
8:30 A.M.
MINUTES**

OPEN SESSION

Chair Oates called the meeting to order at 8:35 a.m.

Recording Secretary administered roll call.

Attendance was as follows: Richard Oates, Chair; Charles Packard, Vice Chair; Roger Hilton, Board Member; Jeremy Vallone, Board Member

Also in Attendance: Steve Delaney, CEO, Suzanne Jenike, Assistant CEO, External Operations; Manuel Serpa, General Counsel; Nicole McIntosh, Director of Disability; Brittany Brayboy, Disability Retirement Investigator; Cesar Rodriguez, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

PUBLIC COMMENT

None.

CLOSED SESSION

The Committee adjourned to closed session at 8:39 a.m.

DISABILITY CONSENT ITEMS

DA-1: WILLIAM GROVER

Deputy Sheriff II, Orange County Sheriff's Department (Safety)

Recommendation: Staff recommends that the Disability Committee forward to the Board of Retirement a recommendation to:

- Deny service connected disability retirement due to the application being untimely.

OPEN SESSION

Orange County Employees Retirement System
January 17, 2024
Disability Committee Meeting Minutes

The Committee reconvened into open session at 9:22 a.m.

Mr. Serpa reported there was no reportable action taken.

CONSENT ITEMS

C-1 MINUTES FROM THE DECEMBER 11, 2023, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Mr. Packard, **seconded** by Mr. Hilton to approve the Disability Committee meeting minutes. The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

None.

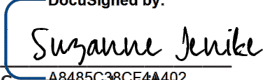
CHIEF EXECUTIVE OFFICER/STAFF/COUNSEL COMMENTS

None.

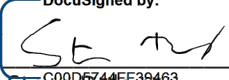
ADJOURNMENT

The meeting adjourned at 9:24 a.m.

Submitted by:

DocuSigned by:

AB485C38CF4A402...
Suzanne Jenike
Staff Liaison

Submitted by:

DocuSigned by:

C00D6744FF39463...
Steve Delaney
Secretary to the Board

Approved by:

DocuSigned by:

9ADAC097666B48E...
Richard Oates
Chair