

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

**DISABILITY COMMITTEE MEETING  
Monday, August 19, 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; Jeremy Vallone, Board Member

Present via teleconference: Roger Hilton, Board Member; Steve Delaney, CEO

Also in Attendance: Suzanne Jenike, Assistant CEO, External Operations; Nicole McIntosh, Director of Disability; Joon Kim, Staff Attorney; Brittany Brayboy, Disability Retirement Investigator; Vanessa Lopez, Disability Investigator; Cesar Rodriguez, Disability Retirement Investigator; Anthony Beltran, Audio Visual Technician; Marielle Horst, Recording Secretary

**PUBLIC COMMENT**

None.

*The Committee adjourned to closed session at 8:37 am.*

**DISABILITY CONSENT ITEMS**

**DA-1: PEGGY BRANDON**

Data Entry Technician, Orange County Social Services Agency (General Member)

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

- Deny service-connected and non-service connected disability retirement due to the employer being able to accommodate the member's permanent work restrictions.

*The Committee reconvened to open session at 8:55 am.*

Mr. Joon Kim reported the committee voted to approve staff's recommendation. The motion passed **unanimously**.

### **CONSENT ITEMS**

#### **C-1 MINUTES FROM THE MAY 20, 2024, DISABILITY COMMITTEE MEETING**

**Recommendation:** Approve the Minutes.

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

### **ACTION ITEMS**

#### **A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

#### **A-2 OFF-CYCLE REVIEW OF OCERS ADMINISTRATIVE REVIEW AND HEARING POLICY**

*Presented by Joon Kim, Staff Attorney*

**Recommendation:** Review and recommend that the Board approve the Administrative Review and Hearing Policy revisions.

**MOTION** by Mr. Vallone, **seconded** by Mr. Packard to approve staff's recommendations, with updated changes to the policy. The motion passed **unanimously**.

#### **A-3 REVIEW OF THE OAP REGARDING EFFECTIVE DATE OF DISABILITY RETIREMENT ALLOWANCE**

*Presented by Joon Kim, Staff Attorney*

**Recommendation:** Review, approve, and recommend that the Board of Retirement adopt the revised OCERS Administrative Procedure (OAP) regarding Effective Date of Disability Retirement Allowance, as presented.

**MOTION** by Mr. Vallone, **seconded** by Mr. Packard to approve staff recommendations. The motion passed **unanimously**.

#### **COMMITTEE MEMBER/CHIEF EXECUTIVE OFFICER/COUNSEL/STAFF COMMENTS**

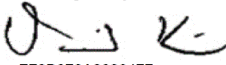
None.

#### **ADJOURNMENT**

The meeting adjourned at 9:04 a.m.

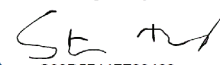
Orange County Employees Retirement System  
August 19, 2024  
Disability Committee Meeting Minutes

Submitted by:

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David Kim  
Staff Liaison

Submitted by:

DocuSigned by:  
  
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Steve Delaney  
Secretary to the Board

Approved by:

Signed by:  
  
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Richard Oates  
Chair