

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

**DISABILITY COMMITTEE MEETING
Monday, October 21, 2024
8:30 A.M.
MINUTES**

OPEN SESSION

Chair Oates called the meeting to order at 8:42 a.m.

Recording Secretary administered roll call.

Attendance was as follows: Richard Oates, Chair; Roger Hilton, Committee Member

Present via Zoom by AB2449: Charles Packard, Vice Chair

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

Absent: Jeremy Vallone, Committee Member

PUBLIC COMMENT

None.

CONSENT ITEMS

C-1 MINUTES FROM THE AUGUST 19, 2024, DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

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

DISABILITY CONSENT ITEMS

DA-1: CURTIS WINDHAM (DECEASED)
Senior Information Technologist, John Wayne Airport (General)

Orange County Employees Retirement System
October 21, 2024
Disability Committee Meeting Minutes

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

- Deny service-connected disability retirement and grant non-service connected disability retirement.
- Set the effective date as May 17, 2024.

MOTION by Mr. Hilton, **seconded** by Mr. Packard to approve staff recommendation.

The Committee adjourned to closed session at 8:48 am.

The Committee reconvened to open session at 8:51 am.

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

COMMITTEE MEMBER COMMENTS

Mr. Hilton requested that the Executive Secretary be allowed to stay in the room during the *Closed Session*. Mr. Serpa responded that only essential staff are allowed to stay during *Closed Session*.

CHIEF EXECUTIVE OFFICER/COUNSEL/STAFF COMMENTS

None.

ADJOURNMENT

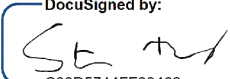
The meeting adjourned at 8:53 a.m.

Submitted by:

DocuSigned by:

 FF9B072A8038477...
 DAVID KIM
 Staff Liaison

Submitted by:

DocuSigned by:

 C00D5744FF39463...
 STEVE DEANEY
 Secretary to the Board

Approved by:

Signed by:

 9ADAC097666B48E...
 RICHARD OATES
 Chair