



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final-revised Federated Disability Committee

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Wednesday, June 5, 2024

10:00 AM

1737 N. First St. Suite 580, San Jose, CA 95112

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### HYBRID MEETING

#### PHYSICAL LOCATION:

1737 North First Street, Suite 580

San Jose, CA 95112

#### ZOOM INFORMATION:

zoom.us

Dial In: +1 669-219-2599 US (San Jose)

Meeting ID: 926 5200 7163

Passcode: 705052

#### *DISABILITY COMMITTEE MEMBERS*

*Mark Linder, Chair*

*Julie Jennings, Trustee -- 855 E. Hilton Dr., Boulder Creek, CA 95006*

*Matthew Faulkner, Trustee*

*Roberto L. Peña, CEO, Office of Retirement Services*

*Sandra Castellano, Benefits Division Manager*

*Russ Richeda, Disability Counsel*

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### ADA ALERT

In accordance with the requirements of AB 2449, the Board of Administration (“Board”) will generally, upon request, provide appropriate aids and services leading to effective communication for individuals with disabilities so they can participate equally in the Board’s meetings, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, vision or other disabilities. Anyone who requires an auxiliary aid or service for effective communication to participate in a Board meeting should contact the designated contact in Office of Retirement Services as far in advance of the scheduled meeting as possible. The Board strongly encourages individuals with disabilities to endeavor to submit requests for reasonable accommodation no later than five (5) business days before the scheduled meeting, as the Board may not be able to grant requests for reasonable accommodations without sufficient advance notice. The Board strongly encourages individuals with disabilities to submit their written requests via email or regular mail to facilitate tracking and response; however, if the submission of a written request constitutes a hardship, individuals may call the Office of Retirement Services to submit an oral request. The designated contact in the Office of Retirement Services will endeavor to respond to each request within three (3) business days of receipt of the request. Depending on the request, the designated contact in the Office of Retirement Services may ask to schedule a time to discuss the request (which may occur virtually) to determine the most appropriate auxiliary aid or service, therefore the request is resolved.

#### ADA Designated Contact Information

Attention: Deputy Director/Chief Operations Officer, Office of Retirement Services

Address: 1737 N First St #600, San Jose, CA 95112

Email: #Retire\_Admin@sanjoseca.gov

#### THE LEVINE ACT

Senate Bill 1439 (“Levine Act”) amended Government Code Section 84308 and requires disclosure and recusal by a local elected official and some members of boards and commissions if they receive campaign contributions over \$250 from a party, a participant with a financial interest in a proceeding, or their respective agents. The Levine Act was an anti-corruption law intended to curb “pay-to-play” and enhance public trust so that decision-makers can maintain their independence from the influence of donations for political campaigns. SB 1439 expanded the scope from state agency appointees or appointed local officials to include local elected officials. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.

### **I. AB 2449 REMOTE APPEARANCE(S)**

#### **a. Just Cause Circumstance(s) (Gov’t Code § 54953)**

i. The following Trustee(s) have notified the Board of a “Just Cause” to attend this meeting via teleconference.

**NONE**

ii. Call for Trustee(s) who wish to notify the Board of a “Just Cause” to attend this meeting via teleconference.

#### **b. Emergency Circumstance(s) (Gov’t Code § 54953)**

i. The following Trustee(s) have requested the Board approve their attendance of this meeting via teleconference due to an “Emergency Circumstance”.

**NONE**

ii. Call for Trustee(s) requesting the Board approve their attendance of this meeting via teleconference due to an "Emergency Circumstance".

iii. Take action on request(s) for remote appearance.

**• CALL TO ORDER****• ORDERS OF THE DAY****1. CONSENT CALENDAR**

- a. Approval of the Minutes of the Federated Disability Committee meeting from April 2, 2024.

**Attachments:**      [1a - FED DC 4-2-24 Meeting Minutes-Final](#)

**2. Application for a Change of Status to Service-Connected Disability Retirement**

- a. **Mark Kuebler**, Maintenance Worker I, Department of Transportation, Request for Change of Status to Service-Connected Disability Retirement, effective November 5, 2016; 17.78\* years of Service.
- b. **Angelica Lomeli Franco**, Park Ranger, Parks, Recreation & Neighborhood Services, Request for Change of Status to Service-Connected Disability Retirement, effective March 27, 2019; 25.38\* years of Service.

**3. NEW BUSINESS**

- a. Federated Quarterly Disability Retirement applications dashboard.

**Attachments:**      [3a – Q1 2024 Federated Quarterly Dashboard.pdf](#)

- b. Overview of the Age of Federated Disability Applications.

**Attachments:**      [3b – FED 2024 Age of Disability Apps 5-20-24.pdf](#)

**• PROPOSED AGENDA ITEMS****• PUBLIC COMMENTS****• ADJOURNMENT**

**Next FCERS Board Meeting: June 20, 2024**

**Next FCERS Disability Committee Meeting: August 6, 2024**