



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final

### Police and Fire Disability Committee

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Monday, November 9, 2020

10:00 AM

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**MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION**

**zoom.us**

**Dial In: +1 (669) 900- 9128 US (San Jose)**

**Meeting ID: 943 2534 3188**

**Password: 491739**

**DISABILITY COMMITTEE MEMBERS    ADVISORY PANEL**

*Richard Santos, Chair*

*Russell Richeda, Counsel*

*Andrew Lanza, Trustee*

*Susan Tierman, MD*

*Kathryn Schaefer, Benefits Div Manager*

**ALTERNATES**

*Nick Muyo, Trustee*

*Vincent Sunzeri, Trustee*

**2nd ALTERNATES**

*Franco Vado, Trustee*

*Howard Lee, Trustee*

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\*COVID-19 NOTICE\* of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Office of Retirement Services will not be physically open to the public and meeting attendees will be teleconferencing from remote locations.

To listen to the audio of the meeting:

(The file will be uploaded within 24 hours after the end of the meeting.)

<https://sjrs.legistar.com/Calendar.aspx>

How to submit written Public Comment:

- 1) By email to [retirement.department@sanjoseca.gov](mailto:retirement.department@sanjoseca.gov) by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 900 9128. Meeting ID: 943 2534 3188. The Chair will recognize public comment after each item and will be notified to speak.
- 3) By online <https://sanjoseca.zoom.us>

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. When the Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.

c. When called, please limit your remarks.

### **1. OLD BUSINESS**

- a. Discussion and action on whether to increase the frequency of Committee meetings to process outstanding disability cases.

**2. NEW BUSINESS**

- a. Approval of the Minutes from the October 5, 2020 Police and Fire Disability Committee meeting.

**3. Change of Status to Service Connected Disability**

- a. **Ruben Benavides**, Fire Engineer, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective December 7, 2017; 25.48\* years of service.
- b. **Raymond Van de Star**, Fire Captain, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective July 27, 2013; 25.02\* years of service.

**NEXT POLICE & FIRE BOARD MEETING: December 3, 2020**

**NEXT POLICE & FIRE DISABILITY COMM. MEETING: December 7, 2020**

**ADJOURNMENT**

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Marti Zarate at (408) 794-1112 as soon as possible, but at least three business days before the meeting.