



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final-revised Police and Fire Disability Committee

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Monday, December 7, 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: 970 9446 9036**

**Password: 041848**

<b>DISABILITY COMMITTEE MEMBERS</b>	<b>ADVISORY PANEL</b>
<i>Richard Santos, Chair</i>	<i>Russell Richeda, Counsel</i>
<i>Andrew Lanza, Trustee</i>	<i>Susan Tierman, MD</i>
	<i>Kathryn Schaefer, Benefits Div Manager</i>

<b>ALTERNATES</b>	<b>2nd ALTERNATES</b>
<i>Nick Muyo, Trustee</i>	<i>Franco Vado, Trustee</i>
<i>Vincent Sunzeri, Trustee</i>	<i>Howard Lee, Trustee</i>

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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: 970 9446 9036. 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. NEW BUSINESS**

- a. Approval of the Minutes from the November 9, 2020 Police and Fire Disability Committee meeting.

**Attachments:**      [1a - PF DC 11-9-20 - Minutes - Final](#)

- b. Approval of the 2020 3rd Quarter Dashboard Reports and the 2020 3rd Quarter Detailed Statistics Reports.

**Attachments:**      [1b\(1\) - 2020 3rd Qtr. DASHBOARD REPORT - P&F](#)

[1b\(2\) - P&F STATS 2020 3rd QTR. DETAILED REPORT - POLICE, FIRE, TOT.](#)

## **2. Change of Status to Service Connected Disability Retirement**

- a. **Debra Ward**, Battalion Chief, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective August 13, 2016; 27.52\* years of service.

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

**NEXT POLICE & FIRE DISABILITY COMM. MEETING: January 11, 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.