



BOARD OF ADMINISTRATION

Meeting Agenda - Final

Police and Fire Disability Committee

Monday, April 5, 2021

10:00 AM

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: 924 9623 2692

Password: 209294

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

Vacant, Trustee

Howard Lee, Trustee

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 by 5:00 p.m. the day before the meeting.

2) By phone +1 669 900 9128. Meeting ID: 924 9623 2692. 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 February 8, 2021 Police and Fire Disability Committee meeting.

Attachments: [1a - PF DC 2-8-21 - Minutes - Final](#)

- b. Approval of the 2020 4th Quarter Dashboard Reports and the 2020 4th Quarter Detailed Statistics Reports.

Attachments: [1b\(1\) - 2020 4th Qtr., Quarterly P&F Dashboard Report slf 12.31.20](#)
[1b\(2\) - P&F STATS 2020 DETAILED REPORT, 4th Qtr., 12.31.20, Combined T](#)

2. Application for a Service Connected Disability

- a. **Kirk Spillner**, Fire Fighter, Fire Department, Request for a Service-Connected Disability Retirement, effective December 26, 2020; 8.02* years of service.

Next Police and Fire Board Meeting: May 6, 2021

Next Police and Fire Disability Committee Meeting: May 10, 2021

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.