

BOARD OF ADMINISTRATION

Meeting Agenda - Final Police and Fire Disability Committee

Tuesday, September 7, 2021

10:00 AM

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

zoom.us

<u>Dial In: +1 (669) 900- 9128 US (San Jose)</u> <u>Meeting ID: 942 4627 3857</u>

Password: 495402

DISABILITY COMMITTEE MEMBERS
Richard Santos, Chair F
Andrew Lanza, Trustee Vac

MBERS ADVISORY PANEL
Russell Richeda, Counsel
Vacant, Board Medical Advisor
Sandra Castellano, Benefits Div Manager

ALTERNATES
Vacant, Trustee
Vacant, 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: 942 4627 3857. 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.

Call to Order

Orders of the Day

1. NEW BUSINESS

a. Approval of the Minutes from the June 7, 2021 Police and Fire Disability Committee meeting.

<u>Attachments:</u> <u>1a - PF DC 6-7-21 - Minutes - Final</u>

2. Application for a Service Connected Disability Retirement

- **a.** LeeAnn Alfonzo, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective October 7, 2021; 23.01* years of service.
- **b.** Angel John Fontanilla, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective October 7, 2021; 23.35* years of service. (With Reciprocity 22.28 CSJ YOS + 1.08 CALPERS YOS)

Next Police and Fire Board Meeting: October 7, 2021

Next Police and Fire Disability Committee Meeting: (TUESDAY) October 12, 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.