# **BOARD OF ADMINISTRATION**



# **Meeting Agenda - Final**

# Police and Fire Disability Committee

Monday, December 6, 2021

10:00 AM

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

<u>zoom.us</u>

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

Meeting ID: 937 4899 9516

Password: 755565

DISABILITY COMMITTEE MEMBERS ADVISORY PANEL Richard Santos, Chair Russell Richeda, Counsel Andrew Lanza, Trustee Vacant, Board Medical Advisor Vacant, Benefits Div Manager

ALTERNATES Franco Vado, Trustee Eswar Menon, Trustee 2nd ALTERNATES Dave Wilson, Trustee Howard Lee, Trustee

\*COVID-19 NOTICE \*

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290 this meeting will not be physically open to the public and the Committee Members 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: 937 4899 9516. 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 AND ROLL CALL

ORDERS OF THE DAY

#### 1. NEW BUSINESS

**a.** Approval of the Minutes from the October 12, 2021 Police and Fire Disability Committee meeting

Attachments: <u>1a - PF DC 10-12-21 - Minutes - Final</u>

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

- **a.** Julie La Blanc, Fire Engineer, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective October 22, 2017; 25.06\* years of service.
- **b.** Jacqueline Lonero-Bidinost, Police Sergeant, Police department, , Request for a Change of Status to Service-Connected Disability Retirement, effective October 7, 2017; 27.30\* years of service.
- **c. Raymond Nibbi,** Fire Captain, Fire Department, , Request for a Change of Status to Service-Connected Disability Retirement, effective January 27, 2018; 26.96\* years of service.
- **d. Robert Pasquale**, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective October 1, 2020, 21.05\* years of service.
- **e.** Elliott Sagan, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective October 1, 2020; 13.35\* years of service.

## PROPOSED AGENDA ITEMS

## PUBLIC COMMENTS

Next Police and Fire Board Meeting: January 6, 2022

Next Police and Fire Disability Committee Meeting: January 10, 2022

## • 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.