



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final-revised Federated Disability Committee

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Friday, August 11, 2023

10:00 AM

1737 North First Street, Suite 580, San Jose CA  
95112

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### HYBRID MEETING

#### PHYSICAL LOCATION:

1737 North First Street, Suite 580  
San Jose, CA 95112

#### ZOOM INFORMATION:

zoom.us

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

Meeting ID: 954 2956 4620

Pass Code: 073577

#### **DISABILITY COMMITTEE MEMBERS**

*Mark Linder, Chair*

*Julie Jennings, Trustee -- 855 E. Hilton Dr., Boulder Creek, CA 95006*

*Matthew Faulkner, Trustee*

*Roberto L. Peña, CEO, Office of Retirement Services*

*Sandra Castellano, Benefits Division Manager*

*Russ Richeda, Disability Counsel*

*Harvey Leiderman & Maytak Chin, General and Fiduciary Counsel*

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In accordance with the requirements of AB 2449, the Board of Administration (“Board”) will generally, upon request, provide appropriate aids and services leading to effective communication for individuals with disabilities so they can participate equally in the Board’s meetings, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, vision or other disabilities.

Anyone who requires an auxiliary aid or service for effective communication to participate in a Board meeting should contact the designated contact in Office of Retirement Services as far in advance of the scheduled meeting as possible. The Board strongly encourages individuals with disabilities to endeavor to submit requests for reasonable accommodation no later than five (5) business days before the scheduled meeting, as the Board may not be able to grant requests for reasonable accommodations without sufficient advance notice. The Board strongly encourages individuals with disabilities to submit their written requests via email or regular mail to facilitate tracking and response; however, if the submission of a written request constitutes a hardship, individuals may call the Office of Retirement Services to submit an oral request.

The designated contact in the Office of Retirement Services will endeavor to respond to each request within three (3) business days of receipt of the request. Depending on the request, the designated contact in the Office of Retirement Services may ask to schedule a time to discuss the request (which may occur virtually) to determine the most appropriate auxiliary aid or service, before the request is resolved.

#### **ADA Designated Contact Information**

Attention: Deputy Director/Chief Operations Officer, Office of Retirement Services  
Address: 1737 N First St #600, San Jose, CA 95112  
Email: [#Retire\\_Admin@sanjoseca.gov](mailto:#Retire_Admin@sanjoseca.gov)  
Phone: 408-794-1000 (ORS Main Line)

#### **I. AB 2449 REMOTE APPEARANCE(S)**

##### **a. Just Cause Circumstance(s) (Gov’t Code § 54953)**

i. The following Trustee(s) have notified the Board of a “Just Cause” to attend this meeting via teleconference.

**NONE**

ii. Call for Trustee(s) who wish to notify the Board of a “Just Cause” to attend this meeting via teleconference.

##### **b. Emergency Circumstance(s) (Gov’t Code § 54953)**

i. The following Trustee(s) have requested the Board approve their attendance of this meeting via teleconference due to an "Emergency Circumstance."

**NONE**

ii. Call for Trustee(s) requesting the Board approve their attendance of this meeting via teleconference due to an "Emergency Circumstance"

iii. Take action on request(s) for remote appearance.

**• CALL TO ORDER AND ROLL CALL**

**• ORDERS OF THE DAY**

**1. CONSENT CALENDAR**

- a. Approval of the Minutes of the Federated Disability Committee meeting from April 20, 2023.

Attachments:      [FCERS DC 4-20-23 Minutes-Final.pdf](#)

**2. Application for a Service Connected Disability Retirement**

- a. **Polly Tommie**, Public Safety Radio Dispatcher II, Police Department, Request for Service-Connected Disability Retirement, effective June 16, 2017; 12.71\* years of service.

**3. NEW BUSINESS**

- a. Nomination and Election of Disability Committee Vice Chair.

**• PROPOSED AGENDA ITEMS**

**• PUBLIC COMMENT**

**• ADJOURNMENT**

**Next Federated Board Meeting: August 17, 2023**

**Next Federated Disability Committee Meeting: October 2, 2023**