

BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised

Police and Fire Disability Committee

Wednesday, February 19, 2020	10:00 AM	1737 N. First Street, Ste 580 5th Floor Board Room
		San Jose, CA 95112

DISABILITY COMMITTEE N	IEMBERS 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 Franco Vado, Trustee Vikas Oswal, Trustee

1. NEW BUSINESS

a. Approval of the Minutes from the December 18, 2019 Police and Fire Disability Committee meeting.

Attachments: <u>1a - PF DC Minutes 12-18-19 - Final</u>

b. Discussion on timeline and procedure, after Board Medical Advisor's report is received, regarding submission of rebuttals and additional information.

 Attachments:
 1b - Process for Scheduling Hearings-Rebuttals

 1b(2) - T. Boyle Email re Process

 1b(3) - S. Swift Email re Process

 1b(4) - D. Novey Email re Process

c. Approval of the 2019 4th Quarter Dashboard Reports and 2019 3rd and 4th Quarter Detailed Statistics Reports.

Attachments:1c(1) - 2019 4th Qtr., Quarterly P&F Dashboard Report slf 12.31.191c(2) - P&F STATS 2019 DETAILED REPORT, 3rd Qtr., 9.30.19 - Distribution C1c(3) - P&F STATS 2019 DETAILED REPORT, 4th Qtr., 12.31.19 - Distribution

2. Re-Evaluation of Service Connected Disability Retirement

a. King Adewunmi Hassan, Police Officer, Police Department, Re-Evaluation of Service-Connected Disability Retirement, effective June 4, 2015; 7.45* years of service.

Next Police and Fire Board Meeting: March 5, 2020

Next Police and Fire Disability Committee Meeting: March 9, 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.