

BOARD OF ADMINISTRATION

1737 N. First St, Ste 580 Floor Board Room, San Jose, CA 95112

Meeting Agenda - Final Police and Fire Disability Committee

Monday, February 11, 2019

10:00 AM

1737 N. First Street, Ste 580 5th Floor Board Room, San Jose, CA 95112

DISABILITY COMMITTEE MEMBERS
Richard Santos, Chair
Andrew Lanza, Trustee

MBERS ADVISORY PANEL
Russell Richeda, Counsel
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 10, 2018 Police and Fire Disability Committee meeting.

<u>Attachments:</u> <u>1a - PF DC 12-10-18 -Minutes - Final</u>

b. Discussion on the Police & Fire Dashboard Report.

2. Change of Status to Service Connected Disability Retirement

- **a. James Blean**, Fire Captain, Fire Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective October 22, 2016; 22.35* years of service.
- **b. James Randol**, Police Captain, Police Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective January 28, 2017; 25.00* years of service.
- **c. Kenneth Siegel**, Police Officer, Police Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective June 17, 2017; 25.32* years of service.

Next Police and Fire Board Meeting: March 7, 2019

Next Police and Fire Disability Committee Meeting: March 11, 2019

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.