

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, August 5, 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 May 13, 2019 Police and Fire Disability Committee meeting.

<u>Attachments:</u> <u>1a - PF DC Minutes 5-13--19 - Final</u>

b. Approval of the 2019 1st and 2nd Quarter Dashboard Reports and 2019 1st and 2nd Quarter Detailed Statistics Reports.

Attachments: 1b(1) - 2019 1st Qtr., Quarterly Dashboard Report slf 3.30.19 - Combined

1b(2) - 2019 2nd Qtr., Quarterly Dashboard Report slf 6.30.19 - Combined
1b(3) - P&F STATS 2019 DETAILED REPORT 1st Qtr. 03.30.19 - Combined
1b(4) - P&F STATS 2019 DETAILED REPORT 2nd Qtr. 06.30.19 - Combined

2. Application for a Service Connected Disability Retirement

- **a. Angelika Castanon**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective September 5, 2019; 20.40* years of service.
- **b. Marcello Oliveri**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective September 5, 2019; 11.15* years of services

3. Change of Status to Service Connected Disability Retirement

- **a. Glenn Bishop**, Fire Engineer, Fire Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective March 25, 2017; 26.09* years of service.
- **b.** Raymond Van De Star, Fire Captain, San Jose Fire Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective July 27, 2013; 25.02* years of service.

Next Police and Fire Board Meeting: September 5, 2019

Next Police and Fire Disability Committee Meeting: TBD

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.