BOARD OF ADMINISTRATION



Meeting Agenda - Final

Police and Fire Disability Committee

Monday, August 10, 2020

10:00 AM

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION zoom.us

<u>Dial In: +1 (669) 900- 9128 US (San Jose)</u> Meeting ID: 931 6040 9759

Password: 396311

DISABILITY COMMITTEE MEMBERS 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 Howard Lee, Trustee

COVID-19 NOTICE

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Office of Retirement Services will not be physically open to the public and meeting attendees 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.

1) By phone +1 669 900 9128. Meeting ID: 931 6040 9759. The Chair will recognize public comment after each item and will be notified to speak.

2) 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.

1. NEW BUSINESS

a. Approval of the Minutes from the March 9, 2020 Police and Fire Disability Committee meeting.

Attachments: <u>1a - PF DC 3-9-20 - Minutes - Final</u>

- **b.** Approval of the 2020 1st Quarter and 2nd Quarter Dashboard Reports and the 2020 1st Quarter and 2nd Quarter Detailed Statistics Reports.
 - Attachments:1b(1) 2020 1st Qtr., Quarterly P&F Dashboard Report slf 3.31.201b(2) 2020 2nd Qtr., Quarterly P&F Dashboard Report slf 6.30.201b(3) P&F STATS 2020 DETAILED REPORT, 1st Qtr., 03.31.20 TOTAL, FIR1b(4) P&F STATS 2020 DETAILED REPORT, 2nd Qtr., 06.30.20 TOTAL, FIF

2. Application for a Service Connected Disability Retirement

- **a.** Angelika Castanon, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective September 3, 2020; 22.78* years of service. (*Deferred from August 5, 2019 Disability Committee meeting not heard.*)
- **b.** Jon Friesell, Fire Captain, Fire Department, Request for a Service-Connected Disability Retirement, effective September 3, 2020; 19.29* years of service.
- **c. Brian Johst**, Police Lieutenant, Police Department, Request for a Service-Connected Disability Retirement, effective November 14, 2020; 27.81* years of service.
- **d.** Michelle Zanotto, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective September 3, 2020; 21.56* years of service.

3. Change of Status to Service Connected Disability Retirement

a. Wendy Hoskin, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective July 15, 2017; 26.73* years of service.

NEXT POLICE & FIRE BOARD MEETING: September 3, 2020

NEXT POLICE & FIRE DISABILITY COMM. MEETING: September 8, 2020 (TUESDAY)

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.