



BOARD OF ADMINISTRATION

Meeting Agenda - Final Federated Disability Committee

Wednesday, August 26, 2020

2:30 PM

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

zoom.us

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

Meeting ID: 943 4249 9142

Passcode: 627408

DISABILITY COMMITTEE MEMBERS

***Roberto L. Peña, CEO, Office of Retirement Services
Kathryn Schaefer, Benefits Division Manager***

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.

How to submit written Public Comment:

- 1) By email to retirement.department@sanjoseca.gov by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 900 9128. Meeting ID: 943 4249 9142. The Chair will recognize public comment after each item and will be notified to speak.
- 3) 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

Committee Agenda

1. NEW BUSINESS

- a. Approval of the 2019-2020 Quarterly Dashboard Reports and 2019-2020 Quarterly Detailed Statistics Reports.

Attachments:

[1a\(1\) - 2019-2020 Quarterly FED Dashboard Report slf](#)

[1a\(2\) - STATS FEDERATED 2019 4th Qtr. Detailed Statistics Report, 12.31.19](#)

[1a\(3\) - STATS FEDERATED 2020 1st Qtr. Detailed Statistics Report, 03.31.20](#)

[1a\(4\) - STATS FEDERATED 2020 2nd Qtr. Detailed Statistics Report, 06.30.20](#)

2. APPLICATION FOR A NON-SERVICE DISABILITY

- a. **Lisa Dalaison**, Public Safety Communications Specialist, San Jose Police Department, Request for a Non Service-Connected Disability Retirement, effective July 11, 2020. 13.09* years of service.

ADJOURNMENT

Next Meeting: September 23, 2020