BOARD OF ADMINISTRATION

Meeting Agenda - Final

Police and Fire Disability Committee

Monday, October 5, 2020 **10:00 AM**

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: 979 3421 0852
Password: 444671

DISABILITY COMMITTEE MEMBERS
Richard Santos, Chair
Andrew Lanza, Trustee

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
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.
2) By phone +1 669 900 9128. Meeting ID: 979 3421 0852. 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.

1. NEW BUSINESS

a. Approval of the Minutes from the September 8, 2020 Police and Fire Disability Committee meeting.

Attachments: 1a - PF DC 9-8-20 - Minutes - Final

2. Application for a Service Connected Disability Retirement

a. **Robert Foster**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective November 5, 2020; 24.05* years of service.

b. **Justin Holliday**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement effective November 5, 2020; 23.00*year of service.

3. Change of Status to Service Connected Disability Retirement

a. **Raymond Nibbi**, Fire Captain, Fire Department, Request for a Change of Status to a Service-Connected Disability Retirement, effective January 27, 2018; 26.96* years of service.

Next Police & Fire Board Meeting: November 5, 2020

Next Police & Fire Disability Committee Meeting: November 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.