



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final

### Police and Fire Disability Committee

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Tuesday, October 12, 2021

8:30 AM

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**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: 978 9367 3427**

**Password: 976917**

**DISABILITY COMMITTEE MEMBERS    ADVISORY PANEL**

*Richard Santos, Chair*  
*Andrew Lanza, Trustee*

*Russell Richeda, Counsel*  
*Vacant, Board Medical Advisor*  
*Sandra Castellano, Benefits Div Manager*

**ALTERNATES**

*Franco Vado, Trustee*  
*Eswar Menon, Trustee*

**2nd ALTERNATES**

*Dave Wilson, Trustee*  
*Howard Lee, Trustee*

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**\*COVID-19 NOTICE\***

Consistent with Assembly Bill 361 (2021), Resolution No. 79485 and Resolution No. 80237 from the City of San José, this meeting will not be physically open to the public and the Board Members 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](mailto:retirement.department@sanjoseca.gov) by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 900 9128. Meeting ID: 978 9367 3427. 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.

**Call to Order**

**Orders of the Day**

## **1. NEW BUSINESS**

- a. Approval of the Minutes from the September 7, 2021 Police and Fire Disability Committee meeting.

**Attachments:**      [1a - PF DC 9-7-21 - Minutes - Final](#)

- b. Approval of the 2021 2nd Quarter Dashboard Reports and the 2021 2nd Quarter Detailed Statistics Reports.

**Attachments:**      [1b\(1\) - 2021 2nd Qtr., Quarterly P&F Dashboard Report slf 6.30.21](#)

[1b\(2\) - P&F STATS 2021 Detailed Report, 2nd Qtr 6.30.21 TOTAL P&F](#)

## **2. Application for a Service Connected Disability**

- a. **Joseph Campagna**, Police Officer, Police Department, Request for Service-Connected Disability Retirement, effective November 4, 2021; 25.63\* years of service.
- b. **Paul Fontaine**, Police Sergeant, Police Department, Request for Service-Connected Disability Retirement, effective November 4, 2021; 25.16\* years of service.
- c. **Erwin Martinez**, Police Officer, Police Department, Request for Service-Connected Disability Retirement, effective November 4, 2021; 15.49\* years of service

## **3. Change of Status to Service Connected Disability**

- a. **Jeff Butts**, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective March 12, 2019; 19.72\* years of service.

**Next Police and Fire Board Meeting: November 4, 2021**

**Next Police and Fire Disability Committee Meeting: November 8, 2021**

## **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.