

BOARD OF ADMINISTRATION

Meeting Agenda - Final Police and Fire Disability Committee

Monday, January 10, 2022

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> <u>Meeting ID: 998 2086 6572</u>

Password: 489014

DISABILITY COMMITTEE MEMBERS
Richard Santos, Chair R
Andrew Lanza, Trustee Vaca

MBERS ADVISORY PANEL
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

*COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290 and 80323 this meeting will not be physically open to the public and the Committee Members 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: 998 2086 6572. 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 AND ROLL CALL

ORDERS OF THE DAY

1. NEW BUSINESS

a. Approval of the Minutes from the December 6, 2021 Police and Fire Disability Committee meeting.

<u>Attachments:</u> PF DC 12-6-21 - Minutes -Final

2. Change of Status to Service Connected Disability Retirement

- **a. Daniel Addiego**, Fire Captain, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective October 23, 2011; 25.06* years of service.
- **b. Angelika Castanon**, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective September 3, 2020; 22.98* years of service.
- **c. Matthew Hayward**, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective November 1, 2018; 20.06* years of service.

PROPOSED AGENDA ITEMS

• PUBLIC COMMENTS

Next Police and Fire Board Meeting: February 3, 2022

Next Police and Fire Disability Committee Meeting: February 7, 2022

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.