



BOARD OF ADMINISTRATION

Meeting Minutes - Final Police and Fire Disability Committee

Monday, August 8, 2022

10:00 AM

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

zoom.us

Dial In: +1 669 219 2599 US (San Jose)

Meeting ID: 970 7185 0544

Password: 422745

DISABILITY COMMITTEE MEMBERS ADVISORY PANEL

Richard Santos, Chair

Russell Richeda, Counsel

Andrew Lanza, Trustee

Rajiv Das, Board Medical Advisor

Sandra Castellano, Benefits Div Manager

ALTERNATES

Franco Vado, Trustee

Eswar Menon, Trustee

2nd ALTERNATES

Dave Wilson, Trustee

Howard Lee, Trustee

The Police & Fire Disability Committee met on Monday, August 8, 2022 via Zoom. The meeting was called to order at 10:00 a.m. by Chair Santos.

Present 2 - Richard Santos, and Drew Lanza

Staff present: Roberto Peña, Barbara Hayman, Sandra Castellano, Stacey Fischer, Linda Alexander and Marti Zarate.

Others Present: Russ Richeda, Sandra Dennis, Lisa Perez, Tom Boyle, Paul Soto, Dr. Rajiv Das, Ian Leslie and Barbara Mellich.

- **CALL TO ORDER AND ROLL CALL**

- **ORDERS OF THE DAY**

- 1. **NEW BUSINESS**

- a. Approval of the Minutes from the March 13, 2022 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the March 13, 2022 Police and Fire Disability Committee meeting.

Approved. (M.S.C. Lanza/Santos 2-0-0) The motion passed unanimously by roll call vote.

2. Change of Status to Service Connected Disability Retirement

- a. **Barbara Melloch**, Police Officer, Police Department, Request for Change of Status to Service-Connected Disability Retirement effective January 25, 2020; 25.13* years of service.

Stacey Fischer, Benefits Analyst read the case information into the record. The applicant and her attorney, Tom Boyle were both present via Zoom. Dr. Das, Board Medical Advisor and Russ Richeda, Disability Counsel agreed there was a work connection and recommended the Board grant a Change of Status to Service-Connected Disability Retirement.

A motion was made to recommend approval to the Board for Change in Status to a Service-Connected Disability Retirement.

Approved. (M.S.C. Lanza/Santos 2-0-0) The motion passed unanimously by roll call vote.

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

A member of the public had questions. He was directed to send an email requesting the information so that staff may respond.

• **ADJOURNMENT**

The meeting adjourned at 10:18 a.m.

Next Police and Fire Board Meeting: September 1, 2022

Next Police and Fire Disability Committee Meeting: September 6, 2022

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services