BOARD OF ADMINISTRATION

Meeting Minutes - Final

Police and Fire Disability Committee

Monday, February 8, 2021 **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: 951 1463 0532
Password: 509451

DISABILITY COMMITTEE MEMBERS	*ADVISORY PANEL*
Richard Santos, Chair	*Russell Richeda, Counsel*
Andrew Lanza, Trustee	*Susan Tierman, MD*
	Kathryn Schaefer, Benefits Div Manager

ALTERNATES	*2nd ALTERNATES*
Nick Muyo, Trustee	*Vacant, Trustee*
Vincent Sunzeri, Trustee	*Howard Lee, Trustee*

The Police & Fire Disability Committee met on Monday, February 8, 2021 by Zoom meeting. Trustee Santos called the meeting to order at 10:02 a.m.

Present 2 - Richard Santos, and Andrew Lanza

Staff Present by Zoom: Roberto Peña, Linda Alexander, Stacee Fischer and Marti Zarate.

Others Present by Zoom: Andrew Watson, Disability Counsel Russ Richeda, Dr. Susan Tierman, Sandra Dennis, Lisa Perez and Ray Storms.

1. NEW BUSINESS

a Approval of the Minutes from the December 7, 2020 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the December 7, 2020 Police and Fire Disability Committee meeting.

Approved. (M.S.C. Lanza/Santos 2-0-0)

2. Application for a Service Connected Disability Retirement

a. **Andrew Watson**, Police Officer, Police Department, Request for a Service-Connected Disability

Retirement, effective March 4, 2021; 12.40* years of service.

Stacee Fischer, Benefits Analyst, read the case information into the record. The applicant was present and represented by Attorney Don Novey. Attorney Novey was not present. Dr. Tierman reported there was more than enough information to determine impairment and work causation. Counsel Richeda noted all physicians were in agreement on service connection. Mr. Watson spoke to his case and expressed his appreciation to the Committee for their consideration.

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

Approved. (M.S.C. Lanza/Santos 2-0-0)

3. Application for a NON-Service Connected Disability Retirement

a. **Khuong Nguyen**, Police Officer, Police Department, Request for a Non Service-Connected Disability Retirement, effective March 4, 2021; 8.26* years of service.

Ms. Fischer read the case information into the record. The applicant was present. Dr Tierman and Counsel Richeda agreed that a recommendation for a Non Service-Connected Disability retirement was appropriate.

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

Approved. (M.S.C. Lanza/Santos 2-0-0)

Next Police and Fire Board Meeting: March 4, 2021

Next Police and Fire Disability Committee Meeting: March 8, 2021

ADJOURNMENT

The meeting adjourned at 10:24 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

_____S_____
Roberto L. Peña, CEO, Office of Retirement Services