



# BOARD OF ADMINISTRATION

## Action Minutes

### Police and Fire Disability Committee

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Tuesday, October 11, 2022

9:00 AM

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**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: 973 9167 0187**

**Password: 175088**

**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*

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The Police & Fire Disability Committee met on Tuesday, October 11, 2022 via Zoom. The meeting was called to order at 9:00 a.m. by Chair Santos.

Staff present: Roberto Peña, Barbara Hayman, Sandra Castellano, Linda Alexander, Michelle San Miguel, Khadijah Onyeije and Marti Zarate.

Others Present: Russ Richeda, Dr. Rajiv Das, Tom Boyle and Sandra Dennis.

- **CALL TO ORDER AND ROLL CALL**

- **ORDERS OF THE DAY**

- 1. **NEW BUSINESS**

- a. Approval of the Minutes from the September 6, 2022 Police and Fire Disability Committee meeting

A motion was made to approve the Minutes from the September 6, 2022 Police and Fire Disability Committee meeting.

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

**2. Change of Status to Service Connected Disability**

- a.** **Michelle Zanolto**, Police Officer, Police Department, Request for Change of Status to Service-Connected Disability Retirement, effective September 3, 2020; 21.75\* years of service.

**A motion was made to deny the Request for Change of Status to Service Connected Disability.**

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

**• PROPOSED AGENDA ITEMS**

**None.**

**• PUBLIC COMMENTS**

**None.**

**• ADJOURNMENT**

**The meeting adjourned at 9:20 a.m.**