



# BOARD OF ADMINISTRATION

## Action Minutes

### Police and Fire Disability Committee

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Monday, March 11, 2024

10:00 AM

1737 N. First St. Suite 580, San Jose, CA 95112

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#### HYBRID MEETING

#### PHYSICAL LOCATION:

1737 North First Street, Suite 580

San Jose, CA 95112

#### ZOOM INFORMATION:

zoom.us

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

Meeting ID: 924 3084 7602

Pass Code: 910784

#### **DISABILITY COMMITTEE MEMBERS    ADVISORY PANEL**

*Richard Santos, Chair*

*Russell Richeda, Counsel*

*Dave Wilson, Trustee*

*Sandra Castellano, Benefits Div Manager*

#### **ALTERNATES**

*Franco Vado, Trustee*

*Eswar Menon, Trustee*

#### **2nd ALTERNATES**

*Howard Lee, Trustee*

*Vacant, Trustee*

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The Police and Fire Disability Committee met in person at 1737 N. First St., Suite 580, San Jose, CA 95112 and via Zoom on Monday, March 11, 2024 at 10:00 a.m. The meeting was called to order at 10:00 a.m. by Chair Santos followed by roll call.

Committee members Present: Richard Santos and Dave Wilson.

Retirement Staff Present: Roberto L. Peña, Sandra Castellano, Amy Dickinson, Chris Ha, Edith Aldama, Cynthia Ayala, Sherrell Aledo, and David Torres.

Retirement Staff Present via Zoom: Barbara Hayman, Veronica Solorio, and Melissa Lopez.

Also Present: Victor Polverino, Applicant; Roger Hurtado, Fire Department; and Sam Swift, Attorney.

Also Present via Zoom: Russ Richeda, Disability Counsel; Jeff Welch, Applicant; Tedy La Cap, Applicant; Todd Johnson, Attorney; Stephanie Lau, Fire Department; Jennifer Otani, Police Department; Lisa Perez, Police Department; Sandra Dennis, Police Department; Ray Storms, SJPOA; and Sarah Steele, OER.

- **CALL TO ORDER AND ROLL CALL**

- **ORDERS OF THE DAY**

Chair Santos read the following ground rules into the record:

**A FEW GROUND RULES FOR THIS MEETING**

- We are holding this meeting as a hybrid meeting, and so those who are attending virtually, please mute yourself unless you are speaking and if you wish to speak, please raise your hand and staff will alert the Chair.

**ORDERS OF THE DAY:**

- None.

**WAIVE SUNSHINE:**

- None.

- 1. CONSENT CALENDAR**

- a. Approval of the Minutes of the Police & Fire Disability Committee meeting from February 5, 2024.

A motion was made to approve the Consent Calendar.

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

**2. Application for a Change of Status to Service-Connected Disability Retirement**

- a. **Tedy La Cap**, Police Sergeant, Police Department, Request for Change of Status to Service-Connected Disability Retirement, effective July 13, 2019; 27.77\* years of Service.

**A motion was made to recommend approval of a Change in Status to a Service-Connected Disability Retirement to the Board. This case will go to the Board on the Consent Calendar on April 4, 2024.**

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

- b. **Jeffrey Welch**, Battalion Chief, Fire Department, Request for Change of Status to Service-Connected Disability Retirement, effective December 14, 2019; 25.42\* years of service. *(With Reciprocity - 23.87 CSJ YOS + 1.55 PERS YOS)*

**A motion was made to recommend approval of a Change in Status to a Service-Connected Disability Retirement to the Board. This case will go to the Board on the Consent Calendar on April 4, 2024.**

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

**3. NEW BUSINESS**

- a. Discussion and action related to the disability application of member Victor Polverino.

**This item was discussed.**

**A motion was made to reaffirm the recommendation approval of a Change in Status to a Service-Connected Disability Retirement.**

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

**• PROPOSED AGENDA ITEMS**

**None.**

**• PUBLIC COMMENTS**

**One public comment was made.**

**• ADJOURNMENT**

**This meeting was adjourned at 10:35 a.m.**

**Minutes Recorded, Prepared and Respectfully submitted by,**

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**Roberto L. Peña, CEO, Office of Retirement Service**