



BOARD OF ADMINISTRATION

1737 N. First St, Ste 580
Floor Board Room, San
Jose, CA 95112

Meeting Minutes - Final Police and Fire Disability Committee

Monday, August 5, 2019

10:00 AM

1737 N. First Street, Ste 580
5th Floor Board Room,
San Jose, CA 95112

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

ALTERNATES
Nick Muyo, Trustee
Vincent Sunzeri, Trustee

2nd ALTERNATES
Franco Vado, Trustee
Vikas Oswal, Trustee

The Police and Fire Disability Committee met on Monday, August 5, 2019 at the Office of Retirement Services at 1737 N. First St., Suite 580, San Jose, CA. Chair Santos called the meeting to order at 10:00 a.m.

Staff Present: Roberto Peña, Kathryn Schaefer, Barbara Hayman, Linda Alexander, Stacey Fischer and Marti Zarate

Others Present: Counsel Russ Richeda, Dr. Susan Tierman, Attorney Thomas Boyle, Attorney Sam Swift, Roger Hurtado, Ray Storms, Glenn Bishop, Raymond Van de Star, Carin Esterios, Manuel Sarrento, Marcello Oliveri and Marty Jo Luis.

Chair Santos addressed the tragedies in Gilroy, Dayton, Ohio and El Paso, Texas. He acknowledged and thanked all of the first responders involved.

Present 2 - Andrew Lanza, and Richard Santos

1. NEW BUSINESS

- a. Approval of the Minutes from the May 13, 2019 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the May 13, 2019 Police and Fire Disability Committee meeting.

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

- b. Approval of the 2019 1st and 2nd Quarter Dashboard Reports and 2019 1st and 2nd Quarter Detailed Statistics Reports.

A motion was made to approve the 2019 1st and 2nd Quarter Dashboard Reports and 2019 1st and 2nd Quarter Detailed Statistics Reports.

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

2. Application for a Service Connected Disability Retirement

- a. **Angelika Castanon**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective September 5, 2019; 20.40* years of service.
This item was deferred.

- b. **Marcello Oliveri**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective September 5, 2019; 11.15* years of services

Stacey Fischer, Disability Staff Technician read the applicant's case information into the record. The applicant was not represented by an attorney. Dr. Tierman and Counsel Richeda agreed there was a work related connection in this case. Mr. Oliveri spoke a few words and thanked the Committee for their time.

A motion was made to recommend approval to the Board for a Service-Connected Disability Retirement. This item will be placed on the Consent Calendar of the September 5, 2019 Police and Fire Board agenda.

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

3. Change of Status to Service Connected Disability Retirement

- a. **Glenn Bishop**, Fire Engineer, Fire Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective March 25, 2017; 26.09* years of service.

Ms. Fischer read the applicant's case information into the record. The applicant was not represented by an attorney. Dr. Tierman and Counsel Richeda agreed there was work related causation to the specific injured body part. Mr. Bishop spoke to his case.

A motion was made to recommend approval to the Board for a Change of Status to a Service-Connected Disability Retirement. This item will be placed on the Consent Calendar of the September 5, 2019 Police and Fire Board agenda.

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

- b. **Raymond Van De Star**, Fire Captain, San Jose Fire Department, Request for a Change in Status to a Service-Connected Disability Retirement, effective July 27, 2013; 25.02* years of service.

After discussing the case it was determined that more evidence is needed showing causation is service connected. The Committee recommended Mr. Van de Star return next month with more information. This item was continued.

A motion was made to approve a NON Service-Connected Disability Retirement. This item will be placed on the Consent Calendar of the September 5, 2019 Police and Fire Board agenda.

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

Next Police and Fire Board Meeting: September 5, 2019

Next Police and Fire Disability Committee Meeting: TBD

ADJOURNMENT

The meeting adjourned at 11:08 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

_____/S/_____
Roberto L. Peña, CEO, Office of Retirement Services