



BOARD OF ADMINISTRATION

Action Minutes

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

Nick Muyo, Trustee

Vincent Sunzeri, Trustee

2nd ALTERNATES

Vacant, 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.

Staff Present by Zoom: Roberto Peña, Linda Alexander, Stacey 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.

**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.

**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.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Marti Zarate at (408) 794-1112 as soon as possible, but at least three business days before the meeting.