



BOARD OF ADMINISTRATION

Meeting Minutes - Final Police and Fire Disability Committee

Monday, April 5, 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: 924 9623 2692

Password: 209294

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	2nd ALTERNATES
<i>Nick Muyo, Trustee</i>	<i>Vacant, Trustee</i>
<i>Vincent Sunzeri, Trustee</i>	<i>Howard Lee, Trustee</i>

The Police & Fire Disability Committee met on Monday, April 5, 2021 by Zoom meeting. Trustee Santos called the meeting to order at 10:01 a.m.

Present 2 - Richard Santos, and Drew Lanza

Staff Present by Zoom: Roberto Peña, Linda Alexander, Michelle San Miguel and Stacey Fischer.

Others Present by Zoom: Disability Counsel Russ Richeda, Dr. Susan Tierman, Attorney Sam Swift, Kirk Spillner, Roger Hurtado, Ian Leslie, Lisa Perez and Sandra Dennis.

1. NEW BUSINESS

- a. Approval of the Minutes from the February 8, 2021 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the February 8, 2021 Police and Fire Disability Committee meeting.

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

- b. Approval of the 2020 4th Quarter Dashboard Reports and the 2020 4th Quarter Detailed Statistics Reports.

A motion was made to approve the 2020 4th Quarter Dashboard Reports and the 2020 4th Quarter Detailed Statistics Reports.

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

2. Application for a Service Connected Disability

- a. **Kirk Spillner**, Fire Fighter, Fire Department, Request for a Service-Connected Disability Retirement, effective December 26, 2020; 8.02* years of service.

Stacey Fischer, Benefits Analyst, read the case information into the record. The applicant was present via Zoom and represented by Attorney Sam Swift. Dr. Tierman spoke to the case and reported all doctors concur there is impairment and work related contribution. Counsel Richeda agreed and recommended the Board grant approval. Attorney Swift had nothing to add. Mr. Spillner thanked the Committee for their time and expressed appreciation for the Committee's decision.

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) The motion passed unanimously by roll call vote.

This item will be placed on the Consent Calendar of the May 6, 2021 Police and Fire Board agenda.

Next Police and Fire Board Meeting: May 6, 2021

Next Police and Fire Disability Committee Meeting: May 10, 2021

CEO Peña discussed the educational presentation that took place at the April 1, 2021 Police and Fire Board Meeting. The Board did not take any action. He also spoke to the RFP that has been issued for a new Board Medical Advisor.

ADJOURNMENT

The meeting adjourned at 10:17 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

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