



BOARD OF ADMINISTRATION

Meeting Minutes - Final Police and Fire Disability Committee

Monday, June 7, 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: 936 6078 2642

Password: 689315

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>Vacant, 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, June 7, 2021 by Zoom meeting. Trustee Santos called the meeting to order at 10:02 a.m.

Present 2 - Richard Santos, and Andrew Lanza

Staff Present by Zoom: Roberto Peña, Michelle San Miguel, Marti Zarate and Stacey Fischer.

Others Present by Zoom: Disability Counsel Russ Richeda, Dr. Susan Tierman, Attorney Sam Swift, Attorney Thomas Boyle, Debra Ward, Roger Hurtado, Ian Leslie, Lisa Perez, Sandra Dennis and Ray Storms.

Call to Order

Orders of the Day

1. NEW BUSINESS

- a. Approval of the Minutes from the April 5, 2021 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the April 5, 2021 Police and Fire Disability Committee meeting.

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

- b. Approval of the 2021 1st Quarter Dashboard Reports and the 2021 1st Quarter Detailed Statistics Reports.

A motion was made to approve the 2021 1st Quarter Dashboard Reports and the 2021 1st Quarter Detailed Statistics Reports.

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

- c. Discussion and action to change the August 9, 2021 Police and Fire Disability Committee meeting date.

A motion was made to change the August 9, 2021 Police and Fire Disability Committee meeting date to August 16, 2021.

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

2. Change of Status to Service Connected Disability Retirement

- a. **Debra Ward**, Battalion Chief, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective August 13, 2016; 27.52* 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 concluded Ms. Ward's work through the years caused an aggravation of a pre-existing condition. Counsel Richeda agreed. Attorney Swift had nothing to add. Ms. Ward thanked the Committee for their time and consideration.

A motion was made to recommend approval to the Board for a Change of Status to Service-Connected Disability Retirement. This item will be placed on the Consent Calendar of the August 5, 2021 Police and Fire Board agenda.

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

Next Police and Fire Board Meeting: August 5, 2021

Next Police and Fire Disability Committee Meeting: August 9, 2021

The Committee, Staff and others in attendance thanked Dr. Tierman for her service and work. She will be missed greatly.

ADJOURNMENT

The meeting adjourned at 10:37 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

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