



# BOARD OF ADMINISTRATION

## Action Minutes

### Police and Fire Disability Committee

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Tuesday, September 7, 2021

10:00 AM

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**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: 942 4627 3857**

**Password: 495402**

**DISABILITY COMMITTEE MEMBERS    ADVISORY PANEL**

*Richard Santos, Chair  
Andrew Lanza, Trustee*

*Russell Richeda, Counsel  
Vacant, Board Medical Advisor  
Sandra Castellano, Benefits Div Manager*

**ALTERNATES**

*Vacant, Trustee  
Vacant, Trustee*

**2nd ALTERNATES**

*Vacant, Trustee  
Howard Lee, Trustee*

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The Police & Fire Disability Committee met on Tuesday, September 7, 2021 by Zoom meeting. Trustee Santos called the meeting to order at 10:01 a.m.

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

Others Present by Zoom: Disability Counsel Russ Richeda, Lisa Perez, Sandra Dennis, Ray Storms, Leann Alfonso, AJ Fontanilla, Michael Burger, Attorney Tom Boyle and Paul Soto.

**Call to Order**

**Orders of the Day**

**1. NEW BUSINESS**

- a.** Approval of the Minutes from the June 7, 2021 Police and Fire Disability Committee meeting.

**A motion was made to approve the Minutes from the June 7, 2021 Police and Fire Disability Committee meeting.**

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

**2. Application for a Service Connected Disability Retirement**

- a. **LeeAnn Alfonzo**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective October 7, 2021; 23.01\* years of service.

**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 October 7, 2021 Police and Fire Board agenda.**

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

- b. **Angel John Fontanilla**, Police Officer, Police Department, Request for a Service-Connected Disability Retirement, effective October 7, 2021; 23.35\* years of service. (*With Reciprocity 22.28 CSJ YOS + 1.08 CALPERS YOS*)

**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 October 7, 2021 Police and Fire Board agenda.**

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

**Next Police and Fire Board Meeting: October 7, 2021**

**Next Police and Fire Disability Committee Meeting: (TUESDAY) October 12, 2021**

**ADJOURNMENT**

The meeting adjourned at 10:24 a.m.