



BOARD OF ADMINISTRATION

Action Minutes

Police and Fire Disability Committee

Monday, January 10, 2022

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: 998 2086 6572

Password: 489014

DISABILITY COMMITTEE MEMBERS ADVISORY PANEL

Richard Santos, Chair
Andrew Lanza, Trustee

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

ALTERNATES

Franco Vado, Trustee
Eswar Menon, Trustee

2nd ALTERNATES

Dave Wilson, Trustee
Howard Lee, Trustee

The Police & Fire Disability Committee met on Monday, January 10, 2022 via Zoom. The meeting was called to order at 10:00 a.m. by Chair Santos.

Staff present: Roberto Peña, Barbara Hayman, Sandra Castellano, Michelle San Miguel, Marti Zarate and Stacey Fischer.

Others Present: Sam Swift, Thomas Boyle, Russ Richeda, Daniel Addiego, Angelika Castanon, Matthew Hayward, Sandra Dennis, Ian Leslie, Roger Hurtado and Paul Soto.

• **CALL TO ORDER AND ROLL CALL**

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

- a. Approval of the Minutes from the December 6, 2021 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the December 6, 2022 Police and Fire Disability Committee meeting.

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

2. Change of Status to Service Connected Disability Retirement

- a. **Daniel Addiego**, Fire Captain, Fire Department, Request for a Change of Status to Service-Connected Disability Retirement, effective October 23, 2011; 25.06* years of service.

A motion was made to recommend approval to the Board for a Change of Status to a Service-Connected Disability Retirement.

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

- b. **Angelika Castanon**, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective September 3, 2020; 22.98* years of service.

A motion was made to recommend approval to the Board for a Change of Status to a Service-Connected Disability Retirement.

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

- c. **Matthew Hayward**, Police Officer, Police Department, Request for a Change of Status to Service-Connected Disability Retirement, effective November 1, 2018; 20.06* years of service.

A motion was made to recommend approval to the Board for a Change of Status to a Service-Connected Disability Retirement.

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

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

A public member had questions on the disability process that were answered by the Committee.

Next Police and Fire Board Meeting: February 3, 2022

Next Police and Fire Disability Committee Meeting: February 7, 2022

• **ADJOURNMENT**

The meeting adjourned at 10:50 a.m.