



# BOARD OF ADMINISTRATION

## Action Minutes

### Police and Fire Disability Committee

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Tuesday, September 6, 2022

10:00 AM

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**MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION**

**zoom.us**

**Dial In: +1 669 219 2599 US (San Jose)**

**Meeting ID: 929 9330 0139**

**Password: 147887**

**DISABILITY COMMITTEE MEMBERS    ADVISORY PANEL**

*Richard Santos, Chair*

*Russell Richeda, Counsel*

*Andrew Lanza, Trustee*

*Rajiv Das, Board Medical Advisor*

*Sandra Castellano, Benefits Div Manager*

**ALTERNATES**

*Franco Vado, Trustee*

*Eswar Menon, Trustee*

**2nd ALTERNATES**

*Dave Wilson, Trustee*

*Howard Lee, Trustee*

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The Police & Fire Disability Committee met on Monday, September 6, 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, Stacey Fischer, Linda Alexander, Michelle San Miguel, Sorin Powers and Marti Zarate.

Others Present: Russ Richeda, Lisa Perez, Tom Boyle and Michelle Zantotto.

- **CALL TO ORDER AND ROLL CALL**
- **ORDERS OF THE DAY**
- 1. **NEW BUSINESS**

- a. Approval of the Minutes from the August 8, 2022 Police and Fire Disability Committee meeting.

A motion was made to approve the Minutes from the August 8, 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.** **Michelle Zannotto**, Police Officer, Police Department, Request for Change of Status to Service-Connected Disability Retirement, effective September 3, 2020; 21.75\* years of service.

**The Committee directed Counsel Richeda to discuss the case with Dr. Das, the current Board Medical Advisor. This item will come back to the Committee.**

• **PROPOSED AGENDA ITEMS**

**None.**

• **PUBLIC COMMENTS**

**Counsel Richeda requested the next meeting begin at 9:00a.m.**

• **ADJOURNMENT**

**The meeting adjourned at 10:39 a.m.**

**Next Police and Fire Board Meeting: October 6, 2022**

**Next Police and Fire Disability Committee Meeting: October 11, 2022**