

AD HOC DISABILITY DETERMINATION PROCESS SUB COMMITTEE

RETIREMENT SERVICES

1737 No. First St., Sixth Floor Boardroom. Suite 600 San Jose, CA 95112

COMMITTEE MEMBERS
Conrad Taylor, Vice Chair
Sean Kaldor
Drew Lanza
Vincent Sunzeri

DEPUTY DIRECTOR RETIREMENT SERVICES Donna Busse

BOARD MEDICAL DIRECTOR
Rajiv Das

COUNSEL
Senior Deputy City Attorney Mollie Dent
Conflicts Counsel, Russ Richeda

Tuesday May 31, 2011 12:00 P.M.

AGENDA

- **1.1.** Finalize and approve a recommended Retirement Board response to the City Auditor's report on Disability retirements.
- **1.2.** Review Staff research:
 - a. On past disability retirements statistics
 - b. Other jurisdictions' disability process
- **1.3.** Discussion on disability application and review process.
- **1.4.** Discussion on the need to achieve to further improve the Disability Hearing process.
 - a. Streamline the process
 - b. All parties perceive the process to be fair
 - c. Include an expert on disabilities
 - d. Free of conflict of interest
 - e. Independence
- **1.5.** Establish date and draft agenda for next meeting.
- **1.6.** Direction to staff regarding next steps.
- 1.7. Adjournment

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